

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
September 13, 2021**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:03p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Sue Kellicut and Kristin Alvarado. Buz Phillips, Bonnie Frank and Fred Thomas was absent. Lorie Fulkes represented HMI. There were three (3) owners in attendance.

PROOF OF NOTICE

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted at all entrances.

MANAGER/TREASURER REPORT

Lorie reviewed the manager's report and August 31, 2021, financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Four (4) applications were submitted since the last meeting

ITT/Netlines: This item will be taken off the agenda

Social: The garage sale is scheduled for October 16th and 17th. Kristin will get the permit. Brian will send a blast email. Cookies with Santa will be scheduled for December 11th.

Landscaping: The crew has been short due to illness. There have also been scheduling issues due to the weather.

OLD BUSINESS

Driveway Widening: The aesthetics of each request will be reviewed by the ACC to keep with the standards in the community. Widening can be a maximum of twenty-four (24) feet but must be inside the property line by one (1) foot.

Clubhouse Rental Rates: The board unanimously agreed there will be only one rental a weekend. Large room rates will be \$428 (\$400 rental, \$28 tax) for guest and \$200 for homeowners. Day before set-up will be \$100

NEW BUSINESS

Budget: Discussion was held on adding money for tennis court windscreens and increase the amount of money for community activities.

Seasonal Flowers: Discussion was held on seasonal flowers. The board agree to discuss after the signs have been replaced.

MISCELLANEOUS

Discussion on removing mowing in fenced yards will be held at the November meeting.

NEXT MEETING

The next meeting will be the annual meeting.

ADJOURNMENT

Chet made a motion to adjourn the meeting. Brian seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 8:00p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA

HMI