

Wedgewood Owners' Association, Inc.  
Special Board of Directors Meeting  
March 1, 2017

Pursuant to duly given notice, the Board of Directors Meeting for the Wedgewood Owners Association was called to order by the President Becky Scaringe at 4:00. p.m. on March 1, 2017 at 409 E College, Avenue, Ruskin FL 33570.

Roll Call: Becky Scaringe, Marilyn Wilson (treasurer), Jerri Garretson (secretary) and Ed Malatesta (director). Phil Mickel (vice president) was absent. A quorum was declared. Also in attendance were: Robert Vellante (Hospitality and Social Committee), Bill Regis and Jack Ward (Architectural Control Committee), and Kathy Trimmer (representative from LE Wilson & Associates).

- The purpose of this meeting was for the board of directors, architectural committee and Kathy Trimmer to get acquainted, as Jim Steele recently resigned from L.E. Wilson & Associates and Trimmer will be the new Wedgewood manager.
  
- The board provided operational issues, including the following:
  - 1) The board explained that many members provided annual payment at the annual membership meeting. Prepaid invoices are then pulled and not mailed. Six assessment have not yet been paid this year.
  - 2) If management invoice included additional fees – copy of invoice detailing those fees shall be provided to treasurer to allow correct posting of charges.
  - 3) Mortgage foreclosure on property located at 2004 Berry Roberts being monitored by Bush Ross. (Association previously indicated they do not wish to foreclose on the property)
  - 4) Minutes of board meeting shall be distributed to the board of directors and architectural committee via email as soon as possible following each meeting.
  - 5) Architectural Violation: Trimmer will draft a letter to be sent to a member addressing yard art not that is not in compliance with association Rules, to be reviewed by the board prior to sending.
  - 6) Inspection log will be shared with the board of directors and architectural committee prior to letters being sent.
  - 7) Proposal for landscaping maintenance at the “fort” on Deep Lake will be obtained.
  - 8) Request for follow up on discount for paying a year ahead for Aquatic Systems care of the Berry Roberts Lake.
  - 9) Request for follow up on correcting payments to Don's Lawn Service.
  - 10) Request copies of the Wedgewood membership roster maintained by LEW.
  
- Management Company Performance Review dated December 16, 2016 was reviewed in detail.
- Scaringe signed the age certification required annually.
- Discussion about rental restrictions, bill in state legislature, and neighborhood Rule concerning rentals. No action taken.
  
- Robert Vellante submitted receipts totaling \$248.37 for the Pizza Social expenditures. The funds were previously approved by the board for that event. Reimbursement by LEW was approved by Marilyn Wilson. Vellante reminded everyone of the upcoming social events:

March 19, 2017: Ice Cream Social @ 2:00 p.m. Room # 4 & 5 at Community Hall

April 20, 2017: Board Meeting @ 3:00 p.m. L E Wilson & Associates Office

May 6, 2017: Cinco De Mayo Dinner

November 12, 2017: Fall Fest

December 7, 2017: Annual Membership Meeting in the Caper Room

There being no further business, Wilson moved and Scaringe seconded that the meeting be adjourned at 5:50 p.m. Motion carried.

Respectfully Submitted,

Kathy Trimmer, Recorder

Jerri Garretson, Secretary