

WEDGEWOOD OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Wednesday, April 28, 2018
Home of Marilyn Wilson, 2016 New Bedford Drive

The meeting was called to order at 2:00 p.m. Quorum was present with four board members in attendance, Becky Scaringe, President, Phil Mickel, Vice President, Marilyn Wilson, Treasurer, and Ed Malatesta, Director. Also present were ACC members Bill Regis and Jack Ward, and Bob Vellante, Covenant Committee Chairman, Hospitality Chairman and Entertainment Chairman. Absent, Jerri Garretson, Secretary.

Secretary's Report: Phil Mickel moved and Marilyn Wilson seconded that the minutes of the March 18, 2018 Board Meeting be approved. They were approved unanimously.

Member Comments and Concerns: No new ones were communicated to the Board.

President's Report: None.

Treasurer's Report: Wilson presented the March 2018 report. Income was \$100 for estoppel fee received for sale of 605 Deep Lake Lane. From the general fund, Wilson paid legal bills for covenant work, \$189.54, for annual corporate registration, \$135, which should show up as a credit on a future bill, postage of \$100, printing expense for the covenant review meetings, \$440.04, and three-year renewal of our web site, \$449.64. No bills were due or paid from Berry Roberts Fund. Wilson reimbursed Bob Vellante for his expenses for the Pizza Party, \$289.49 and the Ice Cream Social, \$80.29. Fund totals are General Fund, \$18,118.07, Berry Roberts Fund, \$1232.34, and Party Fund, \$373.24, for a total balance of \$19,723.65. Becky moved and Phil seconded approval of the Treasurer's Report, it was approved unanimously.

Committee Reports

Architectural - Bill Regis said there were roofs and driveways being done and he brought ACC forms to each homeowner to request the work be approved. All were approved.

Declaration/Covenant Revisions: Bob Vellante held two covenant review meetings. The one on Tuesday, March 27, at 9 a.m. was attended by 13 people, many from the committee itself. The meeting on Thursday, March 29 at 6 p.m. was attended by 14 people, some who had also attended the Tuesday meeting. The general feeling at both meetings was positive, and it was felt that there were not more people attending because they felt good about the work the committee was doing, had confidence in it, and had no complaints. On Tuesday, April 24, 2018, Bob Vellante and Becky Scaringe will meet with our lawyer, Eric Appleton, to discuss further steps required.

Social: The Dinner Cruise was cancelled for lack of interest. Only two couples signed up. The next Wedgewood party is the Hoe Down on Friday night, May 4, 2018, 5-10 p.m. in the Florida Room.
Please RSVP to Bob Vellante by April 28.

Hospitality: Bob Vellante will visit the three new neighbors, Colon, Mader and Gipson.

Web Site: Phil reports that it works. We received a request from a realtor about CA and neighborhood fees, but it was for a home in Wedgewood II. Phil will respond to their questions and give them the contact person for Wedgewood II.

Old Business: Becky reported the county has not gotten back to her with any details on road upgrades. Sam Sudman interfaces with the county on behalf of the CA, and maybe he could help. It was also mentioned that the roads on the north side of SCC, which had been terrible, now look very good. We think the last time our roads were done was Oct. 31, 2002.

New Business: None.

Next meeting is scheduled for May 16, 2018, 2 p.m., at the home of Jerri Garretson. Ed Malatesta will not be able to attend, and Marilyn Wilson is expecting to be out of town then also.

Becky moved and Phil seconded that the meeting be adjourned. Meeting adjourned, 2:29 p.m.

FUTURE BOARD/ANNUAL MEETING DATES:

May 16, 2:00 p.m. at Jerri Garretson's house

June 20, 2:00 p.m. at Marilyn Wilson's house

November 30, 2018, Friday, Annual Meeting in the Caper Room, 10:00 a.m. (Sign-in 9:00 a.m.)

SOCIAL EVENT DATES:

May 4, 2018, Friday, 5:00-10:00 p.m., Hoe Down in the Florida Room

November 11, 2018, Sunday, 1:30-5:30 p.m., Fall Fest in the Florida Room

November 30, Friday - tentative date for Christmas party

Respectfully submitted,

Marilyn Wilson

ADDENDUM: Location of the May and June board meetings has been switched.

May 16 will be at Marilyn Wilson's home

June 20 will be at Jerri Garretson's home