

**WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING**

Friday, July 19, 2019 at 2:00 p.m. at Gloria Smith's House, 2028 New Bedford

**AGENDA**

Call to Order/Attendance

Secretary's Report

President's Report & Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Website

Old Business

Grant Application

New Business

Adjournment

**WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS  
MEETING MINUTES**

Friday, May 17, 2019 at 2:00 p.m. at Ken Buckel's 2048 Berry Roberts Drive

The meeting was called to order at 2:00 p.m. by President Rebecca Scaringe. Present were Rebecca Scaringe, Phil Mickel (Vice President), Marilyn Wilson (Treasurer), Ken Buckel (Secretary), Gloria Smith (Director), Sharon Buckel (Chair of the Hospitality Committee) and John Bauckman (ACC members).

**Committee Reports:**

**Architectural:**

There was one request for painting.

Mickel reported hogs in neighboring HOA.

**Hospitality:**

Cards were sent to JoAnn Hobbs and Phil Mickel.

Scaringe asked that a card be sent to John Wakeman who had heart surgery.

**Social:**

May 18<sup>th</sup> Fund Raiser BBQ in the Florida Room beginning at 4 pm.

**Website:**

Hosting expires in 2021. A renewal is due for about \$18.00. There is no URL, Phil will be working on this. The password was changed and he will be remedying that as well.

**Secretary's Report:**

Buckel certified that notice had been posted on the bulletin board and website in accordance with FS 720 by President Rebecca Scaringe. Wilson moved and Scaringe seconded that the minutes of the April 19, 2019, meeting be approved. Motion passed unanimously.

Thank you cards were sent to the Regis' and Ed Malatesta for their work on the signage.

Returned mail regarding the new Rules was re-sent to Clements, Gipson by mail, and to Diana Lee at her email address. There is no forwarding address for Meyer, and the email does not work, so when they returned May 1<sup>st</sup>, it was hand delivered to them. Buckel will follow up for better email address for them.

An email was sent to the Attorneys' office and a response received, inadequate to the questions posed. Recently the paralegal reported that 23 mortgage letters were sent out.

**President's Report & Member Comments & Concerns:**

Request that link from website with monthly minutes be sent out to those that requested it. Secretary will send out if he can determine who recipients are.

Request that the calendar on the Website reflect social activities. Mickel will look into that feature of the website..

**Treasurer's Report:** Marilyn Wilson stated that as of today, two (2) assessments (1 Lake Fund and 1 HOA) remain unpaid. She presented the April 2019 Financial Report.

As of April 30, 2019 total funds on deposit were \$22,041.52. The only expenses to date were:

Party Fund Reimbursement: \$ 30.58

The amount in each fund was:

General Fund	12,970.29
Contingency Fund	5,757.62
Covenant Contingency Fund	2,388.18
Berry Roberts Lake Fund	334.34
Party Fund (not part of budget)	591.09

Two (2) homes are currently for sale with realtor signage, 2011 New Bedford and 2027 Berry Roberts. 2033 is empty and the owner reported that it will be up for sale, but had not been listed at this time. Wilson reported no forwarding address for the owner, assessments still remain outstanding. S. Buckel reported no sale transactions had been posted in Official Records of Hillsborough County. Other homes in the neighborhood had been on and off the market, but appear to be inactive at this time.

Mickel moved and Scaringe seconded that the April 2019 Financial Report be accepted. It passed unanimously.

Wilson also reported we received two offers to manage our Association. She recommended we decline. The Board agreed and the Secretary will file the correspondence with the minutes.

**Old Business:**

**Articles of Incorporation:** All changes mirror the Amended and Restated Declaration of Covenants and Restrictions for Wedgewood Owners' Association as voted on at the last Annual Meeting. It was moved by Buckel and seconded by Mickel that the changes be approved. The Board approved the Articles and notations of changes. As the current Articles are in the Red Books, the new Articles will be placed in the Blue Binders and the summary of changes will be part of the Annual Meeting Packet to be voted on at the Annual Meeting, if the Attorney approves this process.

**New Business:**

7 tanker trucks made deposits into the manhole by the pumping station, should not affect the HOA.

Scaringe received the Application for the Beautification Project for \$5,000 in Grant Funds, gave copy to Sharon Buckel who agreed last meeting to write the proposal. It was requested that the ACC provide a list of Florida Friendly/Florida Native plants for the area, requiring low maintenance. It was approved by Scaringe and Smith. The Board discussed putting in a concrete path on the Berry Robert's side of the structure with benches being

proposed. There is shade on that side and concrete would be more accessible for walkers and wheelchairs. The Application is due in August. Proposal can be reviewed at next Board Meeting prior to submission.

Billing statement from attorney on work on the Legal (Covenants) \$480.12. It was moved by Scaringe and seconded by Mickel to pay the attorney bill. Motion passed unanimously.

The Board discussed the process of how the attorney is called to act on its behalf. It was noted that as the Registered Agent, any documents he receives are to be forwarded to the liaison. That has not transpired over the past six (6) months. It was also determined that there may have been a misunderstanding on how the attorney is directed to act on our behalf. After discussion, the Secretary will draft an email to the Attorney and advise his office on how correspondence they receive is to be handled going forward, send it to the Board for immediate review so it can be sent on Monday, May 20<sup>th</sup>.

**Adjournment:** There being no further business, Scaringe moved and Mickel seconded that the meeting be adjourned at 3:38 p.m. Motion passed unanimously.

**Board/Annual Meeting Dates:**

July 19, 2019, Friday at Gloria Smith's House, 2028 New Bedford.

November 29, 2019, Friday, Annual Meeting in the Caper Room, 10:00 a.m. (Sign-in 9:00 a.m.)

**SOCIAL EVENT DATES :**

May 18 - 4:00 pm – 8:00 pm Fundraiser BBQ in the Florida Room. \$15.00 pp, reservations by May 11<sup>th</sup>. There will be a 50/50 Raffle as well.

October 6 – 3:00 pm – 6:00 pm Fall Event at the Horseshoe Pavilion behind Community Hall

December 1 – 5:00 pm Holiday Party