

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

October 18, 2019 at 2:00 pm at Ken Buckel's, 2048 Berry Roberts Dr

**AGENDA**

Call to Order/Attendance

Secretary's Report

President's Report & Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Website

Old Business

Annual Meeting – finalize details

Status of Age Certification

New Business

Adjournment

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

September 20, 2019 at 2:00 pm at Marilyn Wilson's, 2016 New Bedford

The meeting was called to order at 2:03 p.m. by President Rebecca Scaringe. Present were Rebecca Scaringe, Ken Buckel (Secretary), Marilyn Wilson (Treasurer) Gloria Smith (Director), Sharon Buckel (Chair of the Hospitality Committee), Bill Regis, Jack Ward and John Bauckman (ACC members).

**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. Scaringe moved and Wilson seconded that the minutes of the August 26, 2019, meeting be approved. Motion passed unanimously.

An invoice was received from Appleton Reiss in the amount of \$70, then subsequently advised to disregard from Eric Appleton. This would be pursuant to our agreement that no work shall be performed without prior consent of the Board of Directors.

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

A few Lot Owners wanted the minutes emailed to them individually. Buckel stated that we were trying to get people to use the website. The minutes are clearly marked and usually posted within 7-10 days after a meeting. They are also posted on the Board by the pump house.

**Treasurer's Report:** Wilson presented the August Financial Report.

The only income and expenses to date were:

Income:	Estoppels	\$200.00
Hospitality	Gift Baskets, Cards	\$161.28
Supplies	Ink, paper, storage containers	\$ 88.83
Postage	Stamps	\$110.00

The amount in each fund as of August 31, 2019:

General Fund	\$12,408.09
Contingency Fund	\$5,757.62
Covenant Contingency Fund	\$1,220.06
Berry Roberts Lake Fund	\$574.34
Party Fund (not part of budget)	735.87

As of August 31, 2019 total funds on deposit were \$20,695.18.

Scaringe moved and Buckel seconded that the August 2019 Financial Reports be accepted. It passed unanimously.

## **Committee Reports:**

### **Architectural:**

Emails will be sent to Lot Owners that need reminders about roof cleaning, weeds, etc. A draft of the email will be sent to the Board and HOA members to approve before sending.

### **Hospitality:**

Thinking of you card was sent to Bill Broberg. The cards approved at the last meeting have been received.

Welcome Basket for Colon delivered Labor Day Weekend. We are up to date on deliveries!

### **Social:**

October 6 – 3:00 pm – 6:00 pm Fall Event at Rooms 4-5 at the Community Hall

December 4 (Wednesday) – 5:30 pm Holiday Party, Fiore's, Dinner served at 6:15 p.m. Invites will be handed out with the Annual Meeting packets.

The Board accepted the resignation of our two social committee chairs effective after the Fall Octoberfest. Annett and John Wakeman are planning a move and Beckee Ledford has gone back to school! We thank them for their leadership and fun gatherings, and hope their positive take on bringing our neighborhood together will inspire others to join the committee.

Supplies of the Social Committee will be given to Buckel after the Octoberfest store with the other HOA documents. Wilson will be donating supplies for the committee to use as well as for the upcoming Annual Meeting.

### **Website:**

Buckel met with members of SCC Computer Club for assistance with WordPress. It is suggested that we look for an alternative user-friendly website. It may be an initial development cost of \$500 to transition the current website to a new site. Scaringe to secure information needed to begin the process and Scaringe also requested assistance with the website from former HOA Secretary Jerri Garretson.

### **Old Business:**

Preparation of the Annual Meeting Packets – A copy of the draft was presented to the Board. The packet has a “holding page” for potential bios. A new directory and map will be included with the packets.

The Board will be sending out a letter to all Lot Owners asking them to come to a group meeting on the proposals for the Annual Meeting and to receive the new Blue Books. Buckel is willing to host 6 meetings.

### **New Business:**

Age Certification – Buckel organized the documents in a notebook by address. There are approximately 13 Lots missing. Buckel is following up on them by email and telephone calls. Goal is to have 100%.

2020 Budget – Wilson submitted a proposed budget with reductions. Discussion ensued. It was moved by Buckel and seconded by Smith to approve the 2020 Budget with a \$90 assessment per Lot.

Board of Directors – Suggestion that it may be possible that two Lot Owners may be on the Board at the same time. There was precedent for that, however, at some point the Board decided to change that requirement. It was moved by Buckel and seconded by Wilson that any lot owner is eligible for election to the Board even if another Lot Owner (of the same Lot) is on the Board. Motion passed unanimously.

**Adjournment:** There being no further business, Scaringe moved and Wilson seconded that the meeting be adjourned at 3:55 p.m. Motion passed unanimously.

**Board/Annual Meeting Dates:**

NEXT MEETING- October 18, 2019 at 2:00 pm at Buckel's House, 2048 Berry Roberts.

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

**SOCIAL EVENT DATES:**

October 6, 2019, Sunday, 3:00 pm – 6:00 pm **Oktoberfest Rooms 4 and 5 at Community Hall**

December 4, 2019, Wednesday Evening, 5:30 pm Holiday Dinner at Fiore's (dinner served at 6:15 pm)