

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

Monday, February 1, 2021, at 5:15 p.m. in the Armstrong Room in the SCC Building

**AGENDA**

Call to Order

Roll Call/Proof of Notice of Meeting

Reading and Disposal of Any Unapproved Minutes

Election of Officers

New Business

Next Meeting

Adjournment

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

December 4, 2020, Sandpiper Room

The meeting was called to order at 10:45 by President Rebecca Scaringe. Present were Rebecca Scaringe, Gloria Smith, Ken Buckel, Peter Pullen, Cindy Vellante, and Sharon Buckel, Asst. Secretary.

## **Secretary's Report:**

Buckel certified that notice had been posted on the bulletin board by President Rebecca Scaringe and the association's website in accordance with FS 720 as well as emails to all Lot Owners. It was moved by Pullen and Seconded by Smith that the Minutes of the October 19, 2020 meeting were unanimously approved.

**Election of Officers:** The 2021 Directors volunteered for the officer positions and it was unanimously elected by voice vote.

President: Scaringe  
Vice President: Vellante  
Secretary: Buckel  
Treasurer: Pullen  
Director: Stevenson  
Appointment of Asst. Secretary: Sharon Buckel

Buckel will give Stevenson the HOA Florida Statute Handbook and have her sign the Certificate attesting that she has read the Wedgewood governing documents and F.S. 720. The required certificate should be returned to him as soon as possible for filing in the HOA Resource Notebook. Buckel will send the new list of officers to the SCCA and to our attorney.

## **President's Report:**

It was noted that Robert Griswold had passed away and that Robin Griswold had moved and the Son's address will be where to send information. An additional address change is made to the Directory for Eileen Michaels. A new Directory will be provided to the Board Members at the first 2021 meeting to allow for currently pending sales to finalize and we have up to date information. If a member wants an updated Directory, they can contact the Secretary.

The Board contacted the attorney for advice on possible waiving of the Rules. The attorney response was that no waiver should be provided.

## **Treasurer's Report:**

Pullen reported on the balances as noted on the Bank Statement which were provided at the Annual Meeting.

It was moved by Buckel and seconded by Smith to approve the Treasurer's Report.

### **Hospitality Report: Sharon Buckel**

Thinking of you cards were sent to the Chilson's (both had unexpected surgery) and the Holly's (Jim attending rehab after medical complications and Jayne broke her arm). A sympathy card was sent to Carol MacAlister on the passing of her husband, Lawrence. I will be delivering the Welcome Basket when the owners arrive in mid to late December for 2008 Berry Roberts Drive.

### **Website Committee Report: Jerri Garretson**

Today I updated 4 of the plugins on the site and deleted 38 spam comments. Comments are never posted on the site until approved by an administrator, which is a good thing, since we rarely get comments from Wedgewood residents and the spam ones are not things we would like to see on our site.

One of our Plugins, SSL (Secure Socket Layer) is recommending several things I need to investigate more thoroughly before I do them. One is to remove unused Plugins. So far, I have kept all of the ones that Phil originally installed, and kept them updated. However, there are at least three we do not use. One of them is the Events Calendar, and that tab on the site was removed quite some time ago. Instead, we have a "What's Happening" tab where things can be posted. It's not the same as month-by-month calendar where upcoming events even far in the future can be posted on their date, but since we have few events, What's Happening seems to work fine.

I have to investigate which other Plugins aren't being used. If the board wants me to go ahead and delete Events Calendar and the other unused Plugins, I will go ahead. I suppose they could be reinstalled at a later time if we felt any need for them.

SSL is also recommending that we delete any unused Themes. Themes are what governs the appearance and layout of the site. I do not know why we have several unused themes, but I have kept them up to date as well. Again, if for some reason we want to change the look of the site (not the content) we could reinstall one of those themes or a different one. I don't foresee the need for that, but I don't want to make these kinds of changes without board approval.

The other SSL recommendations have to do with site security issues that I want to investigate more thoroughly before I try to implement them or features only a part of their "premium" (translate: paid) package. I trust SSL, but I need to understand what I'm doing. I have never dealt with these issues before. We have not subscribed to their premium package and I don't think, given the content of our site, that it is necessary.

Payments:

1. Hosting will need to be paid in March 2021. Make sure that no payment is made to any entity other than JustHost. We last paid for Hosting three years earlier, and got a small discount for paying for three years. I am assuming that will be offered again.

2. Domain Registration will be automatically billed to Becky's credit card in June, as it needs to be paid before July 1.

Becky is the one listed on the JustHost account as the contact person and email address, as well as payment method (personal credit card).

I check the wedgewood1board@gmail.com email account associated with the account periodically. There is nothing new there to report.

The Board agreed with the recommendations to remove themes and plugins on the website. The Board discussed utilizing the Debit card for the charges for website hosting and agreed that would be best. Pullen and Scaringe to contact Garretson on making the changes in the settings/profile accounts.

**Old Business:**

None.

**New Business:**

There was a discussion on the erosion in Wedgewood Lake and Berry Roberts Lake. Scaringe has information to slow the erosion that she will provide that can be disseminated in newsletters or her President's Report in the minutes.

Scaringe would like to appoint Stevenson to Chair a Roads Committee for the purpose of improving our roads.

**Adjournment:** There being no further business, Scaringe moved and Smith seconded that the meeting be adjourned at 11:20 AM. Motion passed unanimously.

**Board/Annual Meeting Dates:**

NEXT MEETING: Monday, February 1, 2021, at 5:15 p.m. in the Armstrong Room in the SCC Building

ANNUAL MEETING: December 2, 2021 at 9:00 AM (Social Hour) and Meeting to Commence at 10:00 AM

Respectfully,

Ken Buckel, Secretary