

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Monday, September 13, 2021, at 5:30 p.m. in the Armstrong Room in the SCC Building

AGENDA

Call to Order/Attendance

Secretary's Report

President's Report & Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Social

Website

Old Business

Website Backup

New Business

Annual Meeting & Budget

Adjournment

WEDGEWOOD OWNERS’ ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Monday, May 24, 2021, at 5:30 p.m. in the Armstrong Room in the SCC Building

The meeting was called to order at 5:30 p.m. by President Rebecca Scaringe. Present were Rebecca Scaringe, Cindy Vellante (V. President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Laurie Stevenson (Director) Sharon Buckel (Hospitality Committee), Ken Thoman, John Bauckman, (ACC) and Margo Lee (Social).

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. Stevenson moved and Scaringe seconded that the minutes of the April 19, 2021, meeting be approved. Motion passed unanimously.

Buckel purchased the notebooks and tabs for the Architectural Committee (\$30.43) and made new folders for each house in the HOA for the ACC filing system. Once the contents of the manuals have been approved, Buckel will print the copies and complete them for the ACC use. One manual will remain with the Secretary for Archives.

President’s Report:

Nothing at this time

Treasurer's Report: Pullen presented the April 30, 2021 Financial Report.

Income: None

Expenses: None

Southshore Farms \$1500.00 (from Share Account – Contingency Fund)

The amount in each fund as of April 30th :

General Fund	\$11,396.78
Share Acct - Contingency Fund	\$19,257.62
Berry Roberts Lake Fund	\$748.30
Party Fund (not part of budget)	\$1,306.90

Buckel moved and Scaringe seconded that the April 30, 2021 Financial Report be accepted. It passed unanimously.

Full Reports will be maintained in the Secretary’s Book as well as the Treasurer’s Records.

Reminder that we will need to pay the Domain Registration in the amount of \$17.99

Committee Reports:Ken Thoman

Survey is postponed due to water restrictions.

Training has been completed.

A proto-type is submitted for each Board members approval of the ACC Manuals. Once approved, the Secretary will make all copies and provide the manuals to the Chair.

16 application submitted, 15 approved and 1 landscape to be completed

On the monument, solar lights removed, dead plants removed and stone added. Thoman repaired the light and battery. Suggested when that dies, replace with solar lights (Hampton Bay LED Solar Spot Lot, Home Depot 1005 554 635, approx. \$10), cheaper than replacing the batteries.

Suggestion to get bids for landscaping – it appears what we have now is the cheapest when bids went out past years.

Hospitality:Sharon Buckel

Nothing at this time.

Social Committee: Margo Lee

July 8, 2021 (Thursday)

Social Committee planning meeting

*******New & current members are welcomed*******

Time: 11:00am

Location: 2050 Berry Roberts Drive (Mike & Margo Lee's house)

RSVP - margoretired2019@gmail.com or 317-258-2898

July 24, 2021 (Saturday)

5-7pm

*South Campus Community Hall Horseshoe Pavilion (outdoors **at the horseshoe courts/covered pavilion**)*

Meet & Greet - T/B/D & BYOB

October 31, 2021 (Sunday)

4-7pm

Atrium Florida Room (lots of room to spread out)

Halloween Pizza Party (*Free*) with music provided by our new neighbors, Jim & Carly Peditto

December 4, 2021 (Saturday)

4:30-7:30pm

Atrium Florida Room (avoiding a restaurant atmosphere this year)

Christmas Party - Catered

2022 - Details to be determined

January - Annual Potluck Dinner

February - Valentine's Dinner & Dance

April - Ice Cream Social

October - Oktoberfest

December - Christmas Party

Summer Events - the Social Committee will coordinate outings during the summer if there is an interest.

Website: Jerri Garretson

I added Ken Thoman to the ACC page as the committee chair.

I think the changes to the ACC Form are excellent, and I applaud the decision not to add vendors to our website. The CA has done a good job of working on that and it is wise for us to avoid any liability that might occur from suggesting vendors or contractors. As requested, I did not upload the new draft of the ACC Form but will gladly do so when it is ready.

I read the ACC page and I wonder if there are any changes in wording that the committee/board wants me to make. <https://www.wedgewood1.com/architectural-control-committee/>

While on the website, I updated two plugins and removed 3 spam comments, and I added the next board meeting to the "What's Happening" page: <https://www.wedgewood1.com/whats-happening/>

I do not plan to attend the May 24 board meeting unless the board has some reason my presence is necessary. :)

Old Business:

Berm is done. Thanks to Bill Regis and Peter Pullen for watering the area.

Stevenson moved and Vellante seconded that the ACC forms were approved with minor changes. Passed unanimously. The new form will be uploaded to the website and Thoman would like 50 copies. The Secretary will make those copies.

Vendor List – Stevenson moved and Buckel seconded that the CA Vendor List, County Website for Contractor List or asking a neighbor for recommendations on property maintenance and service providers is preferred. This will eliminate any issues or concerns as everyone has their own idea of what a “good job” is and to keep the HOA from appearing to endorse a service provider. Passed unanimously.

New Business:

Add the Blank Map and Address List to the Website to replace the hard to read map with names.

Newsletter to go out in June. Submit articles by June 9 to Secretary for inclusion.

Adjournment: There being no further business, Scaringe moved and Vellante seconded that the meeting be adjourned at 7:03 p.m. Motion passed unanimously.

Respectfully,

Kenneth Buckel, Secretary

Board/Annual Meeting Dates:

NEXT MEETING: September 13, 2021 at 5:30 p.m. in the Armstrong Room

ANNUAL MEETING: December 2, 2021 at 9:00 AM (Social Hour) and Meeting to Commence at 10:00 AM in the Sandpiper Room of the SCC Campus.