

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

February 7, 2022 at 5:30 pm at Armstrong Room in SCC

**AGENDA**

Call to Order/Attendance

Secretary's Report

President's Report&Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Website

Old Business

New Business

Adjournment

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

December 2, 2021 – Sandpiper Room (Following Annual Meeting)

## AGENDA

The meeting was called to order at 10:45 a.m. by President Rebecca Scaringe. Present were Ken Buckel (Secretary), Peter Pullen (Treasurer) Sharon Buckel (Chair of the Hospitality Committee) Ken Thoman (Chair of the ACC), Angelika Hamilton, newly elected 2022 Director.

### 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 Pullen seconded that the minutes of the October 11, 2021, meeting be approved. Motion passed unanimously.

**Election of the 2022 Board Officers:** The 2022 Directors volunteered for the officer positions and it was unanimously elected by voice vote.

President	Becky Scaringe
Vice President	Laurie Stevenson
Secretary	Ken Buckel
Treasurer	Peter Pullen
Director	Angelika Hamilton

Buckel asked that Cindy Vellante give to Angelika Hamilton the HOA Florida Statute Handbook. Angelika Hamilton signed the Certification that she has read the Wedgewood governing documents and F.S. 720. It will be filed in the HOA Resource Notebook. Buckel will send the new list of officers to the SCCA and to our attorney.

**Treasurer's Report:** Pullen reported that the report is the same as October. He noted that he and Becky were on the LMCU Contingency Account and the Trustco checking account. He reported income of \$4,000 and expenses of \$82.08 which will be reflected in his next report.

### Committee Reports:

**ACC:** Ken Thoman

Updated report, there are 8 open applications and the Survey was updated. These documents will be attached to the Secretary minutes.

It should be noted that if anyone is interested in the request applications previously submitted for their home, the ACC has these records for your review at any time.

Ken Thoman announced his resignation from the ACC. It is hoped that John Bauckman will take over Chairmanship. Scaringe to follow up with Bauckman. The Board thanked Ken for his work this past year.

**Hospitality:** Sharon Buckel

A Sympathy card was sent to the Jack Ward Family on the passing of Billie Jean Ward and a Thinking of You card to Arnie Goldklang who suffered a broken leg and surgery. The gift basket was delivered to Dian Dingle and Michael Overstreet (2004 Berry Roberts). S. Buckel will send thinking of you cards to Chuck Reese and Evelyn Canfield.

**Website:** Jerri Garretson

NEW ADMINISTRATOR ADDED

On November 14 I met with Angelika Hamilton, who has volunteered to work on the website committee and will serve as our backup administrator. We went through the basics of posting content, deleting spam comments, updating plugins, and discussed the hosting and URL registration. She now has an administrator account login for the website and the logins (ID and passwords) for JustHost and the Gmail account.

“CONTACT US” FORM ON WEBSITE

Since I had received no Contact (not comments, but a direct contact using the Contact Us form on the website) since Phil Mickel turned over the site administration to us, I wondered whether no one was using it, or whether they were going to a dead end somehow. Phil had not mentioned any needed changes in this when he turned over the logins and we made all the changes we thought were necessary. I decided to poke around deeper in the WordPress and plugins and found that they were going to Phil's defunct email address, and that we had 378 Contact Us messages, all but 8 of them spam, since November 2019. Those 8 from residents had either been handled through other board contacts or were resolved. I deleted all of the spam contacts, most of which were advertising web services or products. I changed the Contact Us email address to Becky Scaringe's email after discussion with her. This is in line with all of the other contacts for the website, which will all need to be changed if she leaves the board. We tested it. I used the form and she got the message. We also verified that the person leaving a message will get an immediate “thanks for your contact” message when they use the form. Becky will handle any legitimate contacts from Wedgewood residents and I will delete and spam messages monthly when I delete the spam comments and do the site updates. I need to add this procedure to the document I wrote about administering the website, and will do so this month as I have time.

PHOTOS:

At last we have lots of new photos from our social events, courtesy of Carla Peditto, Margo Lee and Becky Scaringe. Angelika Hamilton assisted with uploading them.

MONTHLY MAINTENANCE

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On December 1st, two plugins were updated, 30 spam comments were removed, and 10 spam Contact Us messages were deleted.

The latest version of the ACC Form has been uploaded and the October 11 Minutes will be uploaded when finalized.

**Old Business:**

None

**New Business:**

Photo of the new Board member was taken by Garretson for uploading to the website.

**Adjournment:** There being no further business, Scaringe moved and Buckel seconded that the meeting be adjourned at 11:14 a.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

**Board/Annual Meeting Dates:**

NEXT MEETING- February 7, 2022 at 5:30 in the Armstrong Room.

Friday, December 2, 2022, Annual Meeting in the Caper Room, 10:00 a.m. (Sign-in 9:00 a.m.)