

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

February 7, 2022 5:30 p.m. Armstrong Room

AGENDA

The meeting was called to order at 5:38 pm p.m.. by President Rebecca Scaringe. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Angelika Hamilton (Director), John Bauckman (Chair of the ACC), Alf Van Fossen of the ACC.

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 Hamilton seconded that the minutes of the December 2, 2021, meeting be approved. Motion passed unanimously.

Buckel sent the new list of officers to the SCCA and to our attorney in December 2021. A Blue Book was provided to 2020 New Bedford as the prior homeowner did not leave it with the home.

The Annual Report is due, I ask that Pullen provide the Bank Card so we can process the payment for the report. After which, I will return same to Pullen.

President's Report:

Scaringe discussed the Blog issue written by an attorney. There was a Tenant in an HOA that had a motorcycle. After 3 years of tenancy, the HOA told the Tenant that the rules did not allow motorcycles. The HOA and tenant went to court and the Judge commented that it was unfair to the Tenant after 3 years of tenancy to enact the rule. The HOA and the Tenant came to an agreement that the Tenant would move without repercussions. The point of this is that an HOA has to enforce the rules fairly across the board and no favoritism or allowance of rule violations occur.

Scaringe received email sent to all HOAs from Claudia of the SCC asking them to send a letter to everyone in the HOA reminding them of the SCC Website and asking members to answer the survey to help in planning by the SCC Board. Scaringe will be sending an email to HOA members.

Appointment of ACC Committee - John Bauckman, Chair, Susie Watkins, Rick Swope, Alf VanFossen, Jack Ward.

Appointment of Hospitality Committee – Wendy Kern and Cindy Vellante

It was moved by Pullen and seconded by Stevenson that the ACC Committee and Hospitality Committee members are confirmed. Passed unanimously.

Treasurer's Report: Pullen presented the February 12, 2022 Financial Report.

Income Operations Account Trustco		
Starting Balance		\$6,890.00
Assessments (80 of 84)		\$850.00

Expenses Operation Account Trustco		
Allen's Lawn Service		\$300.00
Internal Revenue		\$247.00
FL Dept of Corporations		\$61.25
Income – Berry Roberts Lake Fund		
Assessments		\$240.00
Expenses – Berry Roberts Lake Fund		
Allen's Lawn Service		\$1,100.00
Amount in Each Fund as of 2/12/22		
Checking Account LMCU – Balance		\$5,192.46
Savings Account LMCU – Balance		\$24,641.67
Operations Account - Trustco		\$6,068.75
Berry Roberts Lake Fund		\$2,528.30
TOTAL OF ALL ACCOUNTS	\$	\$38,431.18

Scaringe moved and Stevenson seconded that the February Financial Report be accepted. It passed unanimously.

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

Committee Reports:

ACC: John Bauckman

Three project applications submitted in 2021 have not been completed.

Three new applications were submitted in January.

From the survey completed last summer, eight sidewalks still have dark mold and should be cleaned.

More homes have been added to the list of dirty roofs and walks.

Discussion about rules, water restrictions, etc. Scaringe to send out email reminder to HOA regarding the rules.

Hospitality:

Prior to 2022, a sympathy card was sent to Barbara Reese on the passing of Chuck Reese.

Gene Wyatt – hospitalized and Ramona Wilson – passed away. Cards will be sent.

Website:

Jerri and Anglika have updated the website with the new recycling day information and the 2022 ACC committee members, removed the spam comments and contact submissions, updated the What's Happening page, and all the plug-ins are up to date.

Old Business:

Social:

New Berry Lake Social Committee Valentine Dance cancelled due to COVID. Entertainment would not refund the deposit. There will be a Buy Your Own Dinner at Anna Maria Oyster Bar for February 20, 2022 to see if there is a response for attendance there.

April 9, 2022, Ice Cream Social 5-7 at the Florida Room and October 1, 2022 is October Fest in the Florida Room. A separate checking account has been set up by this committee.

Margo Lee is looking for more committee members. Jenni Van Fossen may be interested.

New Business:

Discussion on format of minutes, to move the next meeting agenda to the last page. Buckel agreed to do that going forward.

Adjournment: There being no further business, Pullen moved and Scaringe seconded that the meeting be adjourned at 6:40 p.m.. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

Board/Annual Meeting Dates:

NEXT MEETING- April 4, 2022 at 5:30 in the Heritage Room.

BOD Meeting – May 9, 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.)

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

April 4, 2022 at 5:30 pm at the Heritage 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

Architectural Letters – Board Approval

New Business

Adjournment