

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

April 4, 2022 5:30 p.m. Heritage Room

**AGENDA**

The meeting was called to order at 5:33pm 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).

**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 February 7, 2022, meeting be approved. Motion passed unanimously.

The Annual Report was filed with the Florida Corporations Division February 8, 2022.

Welcome letter was sent to Gary C. Anderberg and Mary Ellen Orvis at 2044 Berry Roberts Drive.

The board discussed the need for privacy issues with individual homeowners and that approval is needed before posting such issues on the website. The Board must also be more cognizant of the email strings when sending concerns to Board member.

**President's Report:**

The CA requests that homeowners write to the Commissioner concerning road work needed.

**Treasurer's Report:** Pullen presented the March 31, 2022 Financial Report.

**Income Operations Account**

Assessments	150.00
Estoppel	100.00

**Expenses Operation Account**

	247.00
IRS Payment	

**Income – Berry Roberts Lake Fund**

**Expenses – Berry Roberts Lake Fund**

Amount in Each Fund as of \_\_\_\_\_/22

Operations Account (Trustco)	6,071.75
Berry Roberts Lake Fund (Trustco)	2,528.30
Operations Account (LMCU)	5,192.46
Contingency/Reserves (LMCU)	24,641.87

Buckel moved and Stevenson seconded that the March 31, 2022 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

Two projects were approved – A roof replacement and a front porch/garage door screening.

Five other approved projects are being work on.

The Board approved sending 1<sup>st</sup> reminder letters to 20 homeowners with homes that require attention.

**Hospitality:** Wendy Kern sent Get Well cards to Gene Wyatt and Joyce Maloney, and Sympathy cards to Jason Bourne and the Reese Family.

**New Berry Lake Social:** Margo Lee - Chairperson

## **I. 2022 Social Events – Previous social events**

- a. Annual Pot Luck Dinner on January 8<sup>th</sup> – The dinner was well attended and seemed to be enjoyed.
- b. Valentines Dinner & Dance on February 20<sup>th</sup> – Unfortunately the event was cancelled due to multiple conflicts with the original caterer including staffing, Covid, etc and then replacing them when they quit on short notice.
- c. The entertainer for the dance, Thor Stevens, was paid per the contract, a total of \$300.00. He is willing to “work something out” in the future for a new scheduled event.

## **II. 2022 Social Events – Scheduled social events**

- a. FREE Ice Cream Social – April 9<sup>th</sup> – Florida room – 3:30pm – 5:30pm
- b. Octobrefest – October 1<sup>st</sup> – Florida room – 5:00pm – 7:00pm
- c. Holiday party – TBD – Sharon Buckel & Wendy Kern
- d. It has been suggested that dinners together at different restaurants might be of interest to HOA members. Will coordinate if there is a expressed interest.

## **III. 2023 Social Events – All dates & locations will be requested with the CA on April 5th.**

First choice – Florida room & Second choice – South Campus Community Hall

- January 14
- February 11
- April 1
- October 14
- December 9

## **IV. Financial report**

- a. After much difficulty a New Berry Lake Social Committee bank account was set up at Trustco Bank thanks to Peter Pullen, Treasurer.
- b. As directed the beginning balance of \$1,306.90 was to be spent. Along with the \$60.00 received from the 50/25/25 raffle on 7/24/21 the money was spent on the block party 7/24/21, the FREE Halloween Pizza Party 10/31/21, the Holiday party 12/4/21, the Annual Pot Luck dinner 1/8/22, and the Valentine Dinner & Dance 2/20/22 (prior to the cancelation). A complete accounting has been reviewed/approved by Peter Pullen, Treasurer.
- c. Current balance is \$245.77.
- d. With the final direction of being unable to host 50/50 raffles it has been suggested to ask for “free will” donations at the “FREE” events as a way to rebuild the account.
- e. With the cost of living increases that the US is experiencing currently it is becoming more difficult to offer free/inexpensive social events. The committee will continue to keep expense in mind when planning events.

V. After much consideration I am tendering my resignation as Chairperson of New Berry Lake Social Committee effective November 30, 2022. I have served as the (Co) Chairperson since January 2019. It is time for me to venture into new experiences. I am willing to continue as a supportive member of the committee. The storage of the social committee containers, the bank account, etc can be discussed with the new Chairperson at the time they assume the responsibilities.

**The Board appreciates all the time spent, the effort, and the fun events. We will miss her chairmanship.**

**Website:** Jerri Garretson and Angelika Hamilton

Angelika and I have removed numerous spam messages (29 just today) and bogus contacts through the Forms app on the website. We have updated plugins. Today I also removed the Valentine party from the "What's Happening" page and added the ice cream social, using the graphic Margo sent in email. There were no requested changes to the website.

**Old Business:**

Approval of ACC letters to be sent out.

**New Business:**

**2023 Room Reservations:** 2023 Room Reservations open April 5, 2022 at 6:30 a.m. for drive-up drop off.

Buckel suggested to put in requests for last Monday of January (30<sup>th</sup>), March (27<sup>th</sup>), May (22<sup>nd</sup>), September (25<sup>th</sup>), October (30<sup>th</sup>) and the Annual Meeting December, Friday, December 1<sup>st</sup>. The last Monday of the month gives the Treasurer time to complete the report due to the different bank statement reporting. The dates can always be altered, but at least this way the entire year would be set out in advance and reported in the minutes to the HOA. First Choice of rooms for BOD Meetings would be Armstrong, then Heritage. The Annual Meeting would be the Sandpiper Room or the Caper Room.

**SCC/Clublinks**

It is our understanding that at the March 23, 2022 SCC Board meeting, Clublinks announced that the approximately 400 acres encompassing Caloosa Greens, the North Course and Sandpiper would be made into residential developments. They will begin with about 188 acres and after planning, selection of builder, permitting procedures, they are hoping to break ground in summer of 2023. There will be an entrance from 301, however, it will be some type of gated entrance to have access to local traffic only, and not be accessible for a "cut-thru" to the public. Please keep yourselves informed by attending the SCC meeting in person or via zoom. If you are not on the SCC Constant Contact email, please stop by the SCC office to have your email added and this will keep you informed of all SCC matters.

**Adjournment:** There being no further business, Buckel moved and Pullen seconded that the meeting be adjourned at 7:00 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

**Wedgewood Board Meetings/Annual Meeting Dates:**

NEXT 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.)

**SCC DATES 2023:**

Wednesday, January 4, 2023CA Membership Meeting

Saturday, March 11, 2023 – Funfest

Wednesday, March 22, 2023CA Membership Meeting

Wednesday, October 25, 2023CA Membership Meeting

Thursday, November 2, 2023 – Hi, Neighbor!

Wednesday, November 8, 2023CA Membership Meeting

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

May 9, 2022 at 5:30 pm at the 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