

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

September 12, 2022 5:30 p.m. Palm Room

## AGENDA

The meeting was called to order at 5:30 p.m. by President Rebecca Scaringe. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Margo Lee (Chair of the Social), Wendy Kern (Hospitality)

### 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. Stevenson moved and Pullen seconded that the minutes of the May 9, 2022, meeting be approved. Motion passed unanimously.

### President's Report:

After 10 years of sending letters, emails and phone calls...and general nagging about the condition of our neighborhood roads, a section of NBDr is being repaved. In speaking with one of the road crew, he said the replacement is well overdue. I believe we can thank Bob Sullivan (CA President) for getting involved. We will have to continue our repaving requests for BRDr and DLRd.

An email was sent to our HOA members requesting folk to run for the board, and also to continue with their outdoor home maintenance. Peter Pullen responded with a nice email mentioning the benefits of having and being on a board, and also offering help to those who need it when replacing coach lights.

After 10 1/2 years of serving on the board, I do not intend to run again. I will gladly help in any way going forward. It has been a huge learning experience and also a pleasure getting to know the other board members along the way. They each came equipped with a variety of backgrounds, abilities and experience, sharing their knowledge and time freely. I have appreciated the patience, encouragement and coaching over the years. Every voice is listened to, every idea discussed, and each member valued. I wholeheartedly recommend being on the board to each of you. No special talent is required; just a desire to keep Wedgewood a desirable and friendly place to live.

Sincerely

Becky Scaringe

Becky noted that the Board approved via email that the ACC send out notices to Homeowners needing repair to coach lights and that Peter Pullen volunteered to assist the homeowner with solar lighting.

And noted the Board felt via email that letters from the ACC to homeowners concerning pressure washing of roofs should be done after hurricane season.

Treasurer's Report: Pullen stated nothing to report since the May meeting. Presented the Budget for 2023.

There was discussion as to why the Berry Roberts assessment was increased? Pullen explained that the vendors had increased their costs. He will discuss with Bill Regis if all those services are required, or could they be reduced?.

## **Committee Reports:**

**ACC:** NA

**Hospitality:** Kern stated 1 new homeowner had been welcomed, 4 more need to be done.

## **New Berry Lake Social**

- a. Octoberfest – October 1<sup>st</sup> – Florida room – 5:00pm – 7:00pm
- b. Holiday party – TBD – Wendy Kern/Angelika Hamilton

## **Website:**

### **Site Update**

Jerri updated two plugins, removed 12 spam comments and over 20 "submissions" that were sent on the contact form. There were no "legitimate" comments or contacts since the last update of the site. Two posts were added (one regarding the Sandpiper Golf Course and one regarding good reasons to have an HOA).

**Old Business:** NA

## **New Business:**

There was discussion as to the upcoming annual meeting in December and getting more homeowners involved on the Board and committees and what duties are required for both. We want to keep continuity and management of the HOA within the HOA.

We also discussed again going door-to-door to deliver the Annual Meeting packets for homeowners who are full time residents. This will reduce the postage required to timely mail the Annual Meeting packets (and proxies) to homeowners not currently back in Florida.

Lastly, an organizational meeting will be held at Ken Buckel's on October 10, 2022 at 5:30pm. We will review the Annual Meeting documents and discuss delivery of same to current homeowners in late October.

**Adjournment:** There being no further business, Stevenson moved and Pullen seconded that the meeting be adjourned at 6:36 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

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

**NEXT BOARD MEETING-** December 2, 2022 after the Annual meeting in the Caper Room.

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