

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

May 8, 2023 5:30 p.m. Winnie Goldklang home

## AGENDA

The meeting was called to order at 5:28 pm. by President Angelika Hamilton. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Winnie Goldklang (Director), John Harter (Director) John Bauckman (Chair of the ACC), Gloria Smith, two members of the SCC Long Range Planning Committee.

The meeting started with a presentation from LRPC members Virginia Bratt and Ernie Zeigler showing the design, and the 4 phases of the project that is up for vote by the SCC members. The vote is only for approval of the project; funding will not be voted on. If the project is approved, then a vote will be held on funding for one phase at a time. The LRPC feels strongly that the funds will be available thru the Capital Expenditures gained thru sale of homes within SCC, and thus there will be no increase in HOA dues. It was very well presented, and many concerns were addressed.

### **Secretary's Report:**

Buckel certified that notice had been posted on the bulletin board and website in accordance with FS 720 by President Angelika Hamilton. Stevenson moved and Goldklang seconded that the minutes of the March 20, 2023, meeting be approved. Motion passed unanimously.

### **Presidents Concerns:**

Cindy Vellante suggested a game night be held for our HOA members. It could be held at homes of volunteers, and she volunteered for the first. Angelika will send out an email to everyone to see if it gains support.

Gloria Smith volunteered to send out birthday cards to HOA member. While a lovely thought, the Board felt that several people may not want knowledge of their birth date be made available.

**Treasurer's Report:** Pullen presented a short version Financial Report.

82 of 84 lots have paid their dues, 2<sup>nd</sup> Notices have been sent.

Trustco Account is at \$2708.72

Credit Account Account is at \$36275.34

Harter moved and Stevenson seconded that the Treasurers Report be approved. Motion passed.

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

### **Committee Reports:**

**ACC:** John Bauckman

There were 3 applications made, all of which have been completed.

31 Notices were sent out. There were 9 responses, and 3 have been completed.

**Hospitality:** None

**Old Business:** There are grants available that could help with the aeration of Berry Lake – Laurie will pursue.

**New Business:** The next Board Meeting will be held on Monday, September 11 at 5:30pm at the Goldklangs.

**Adjournment:** There being no further business, Angelika Hamilton moved and John Harter seconded that the meeting be adjourned at 7:10 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

**Wedgewood Board Meetings:**

NEXT MEETING- September 11, 2023 at 5:30 at Winnie Goldklang's

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

September 11, 2023 at 5:30 pm at the home of Winnie Goldklang

**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