

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

February 12, 2024 5:30 p.m. Winnie Goldklang home

## AGENDA

The meeting was called to order at 5:50 p.m. by President Angelika Hamilton. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Winnie Goldklang (Director), John Harter (Director). John Bauckman (ACC).

### Secretary's Report:

Buckel certified that notice had been posted on the bulletin board and website in accordance with FS 720 by Hamilton. Harter moved and Stevenson seconded that the minutes of the December 1, 2023 meeting be approved. Motion passed unanimously.

### Presidents Concerns: NA

### Treasurer's Report: NA

Bank Statements will be maintained in the Secretary's Book as well as the Treasurer's Records.

### Committee Reports:

### ACC:

The home review was done by the ACC, and while many homes need simple caring there were two that require attention.

One home seems to be require a yearly reminder with a second letter and then action is taken. Laurie and John will send.

The second home does not seem to adhere to the rules/requests of the HOA and again there was discussion as to what the HOA can do. This would involve costly legal action through an attorney, and while that cost would eventually be recovered at the sale of the home is the cost worth it now?

### Website:

Jerri Garretson has updated software and brought it up to current specs.

### Old Business:

Issues addressing a homeowners con on how to properly run and Annual Meeting are still being reviewed

### New Business:NA

Adjournment: There being no further business, Laurie Stevenson moved and John Harter seconded that the meeting be adjourned at 7:02 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary