

Wedgewood Estates Property Owners Association

January 16, 2020 at 6:30 p.m. at Meadows Lower Level

- | Item: | Action Requested: | Presented By: |
|---|-------------------|-------------------|
| 1. Call to Order | | Sigwarth |
| Meeting called to order at 6:30. Present: Sigwarth; Niemann; Burgess; Gaherty; Hawkins; Ready Jr.; Lonning. Absent: Monroe & Even | | |
| 2. Review Minutes-Board Meeting (12-5-19) | Action Required | Sigwarth |
| Prior meeting minutes reviewed. M/S to approve Ready R./Gaherty - all ayes | | |
| 3. Financial Report | | |
| • Financial Statement-December | Action Required | Sigwarth |
| Jared and Mike cleaned up the formatting of the financial report to look more like the budget, which makes it easier to read. Financials reviewed. M/S to approve Ready Jr / Gaherty - all ayes | | |
| • Assessment Update | Discussion | Sigwarth |
| Only one past due assessment from 2019 (Vuong, passed away). Too early to report on 2020 assessment progress, good response and many assessment payments have been received. | | |
| 4. Project Committee Updates | | |
| • Architectural Review Committee | Discussion | Sigwarth |
| Discussion around one resident questions around placement of an internet dish on a playset; not visible and neighbor is OK with placement (likely temporary) | | |
| • Welcoming Committee | Discussion | Burgess |
| Ongoing activity to welcome new owners by Suzanne Bernardi, one sale to close on Wedgewood Dr. end of January. | | |
| • Wedgewood Preserve/Park Board | Discussion | Sigwarth |
| Ready Jr. offered to follow up with the City to get their perspective on a consistent Asbury standard for Pathway Lighting as well as cost projections; looking to be in position to make purchase decision by May Board meeting as cannot install until after 7/1. | | |
| • Covenant Compliance Committee | Discussion | Hawkins/Ready Jr. |
| Discussion around resolution of the Dog Kennel issue and Special Meeting results; Board dialogue around a proposed final communication confirming ARC approval of the dog kennel based upon the revised covenant language; with confirmation of the \$250 Covenant Violation fine for the failure to seek approval for a project requiring approval under Article III Section 2: Matters Requiring Approval. The failure to report was clear and intentional and precisely what the Covenant Violation fine for failure to report was implemented for and approved by membership (to avoid resulting covenant issues, attorney costs, etc.). M/S Ready Jr./Niemann - 6 Aye/1 Nay (Lonning). Sigwarth to draft this communication with attorney review and send to Broken. | | |
| Discussion around Fassbinder concerns RE: neighbor dog barking. Board members provided feedback from City of Asbury/Asbury PD. Discussion around burden of Proof from a City/PD standpoint and challenges to enforce; Association abilities in this area are even more limited. Agreement to ask resident to provide any video/documentation for review as well as reach out to other neighbors to further corroborate the nuisance issue. Goal of Association involvement is to attempt to be an intermediary and communicate the concerns in the hopes of an amicable resolution. | | |

5. Liaison Updates

- City of Asbury Discussion Sigwarth

No report. Sigwarth to follow-up RE: 2020 Wedgewood Preserve maintenance plan and if a burn is expected. Reinforce need to restore the areas around the pond and below the dam.

6. New Business

- 2020 Maintenance Item Discussion Sigwarth

--paint speed limit/street signs

Sigwarth noted possible goal of painting the speed limit/street sign bases/poles as part of our speed limit sign project, many need a fresh coat of paint. Board to start to explore costs and look to complete in 2020.

Pond fountain – Hawkins will receive updated pricing and give information from contacts. March board meeting we will make the decision to purchase/install.

7. Old Business

None presented.

8. Other Business

- Condo Association Liaison Discussion Even/Buesing
- Resident Input Discussion Sigwarth

No Condo business presented; no other residents present

9. Adjournment

M/S to adjourn at 8:10 p.m. Hawkins/Ready Jr. – all ayes

NEXT MEETING–Board Meeting: Thursday, March 12th, 2020 @6:30 (Meadows Lower Level)