Wedgewood Estates Property Owners Association

May 21, 2020 at 6:30 p.m. via ZOOM

Item: Action Requested: Presented By:

1. Call to Order Sigwarth

Meeting called to order at 6:34 via Zoom. Present: Sigwarth; Lonning; Gaherty; Niemann; Burgess; Monroe; Hawkins; Even, Ready Jr.

2. Review Minutes-Board Meeting (3-12-20) Action Required Sigwarth Prior meeting minutes reviewed M/S to approve Niemann/Hawkins - all ayes

3. Financial Report

Financial Statement-April Action Required Sigwarth

M/S to approve Hawkins/Monroe - all ayes

Assessment Update Discussion Sigwarth

Sigwarth discussed outstanding assessments (7) and plan to communicate/resolve

4. Project Committee Updates

Architectural Review Committee Discussion Sigwarth
 (4) projects brought to the ARC, (3) approved (Herrig, Fitzgerald; DeMoully) and one did not require ARC approval (Block-simple tree planting project)

• Welcoming Committee Discussion Burgess

Discussed current homes for sale, will have a few new residents to welcome shortly

Wedgewood Preserve/Park Board Discussion Lonning / Sigwarth

City of Asbury fixed a washout issue at the end of Torrey Pines (Phase 6)

Ongoing maintenance and some spraying of some areas, a burn was performed below Wedgewood Pond.

Discussion of wet areas of trail behind Spyglass; Sigwarth to discuss (again) with the City.

• Greenspace Enhancement Project Discussion Sigwarth

--Pond pathway lighting

Unable to start this until after 7/1, Pat to review options and make recommendation to present at Park Board meeting for approval.

--landscaping around new parking lot, tree planting around pond

Sigwarth discussions with Eagle Scout candidate about scope of project and his plan, tree planting likely not to occur until Fall (weather, City restriction until 7/1/20), Doral parking lot landscape project can begin whenever. Working to finalize plan.

• Covenant Compliance Committee Discussion Hawkins/Ready Jr.

- --follow-up on previous notices
- --new violation(s)

Discussed new dog bit incident (multiple w/ same resident dog)

Resident concern of dirt bike usage, but appears to be within the yard. Monitor situation. Discussed the 2020 graduation signs that are popping up; Board agreed to suspend any sign related covenant violation notices until the start of the new school year.

• Speed Limit Sign Project Discussion Sigwarth
All materials are in, Keefe to assist with installation and knock out in the next month or so.

5. Liaison Updates

• City of Asbury Discussion

City communicated to Sigwarth about concerns w/ residents throwing yard waste in Wedgewood Preserve, letters to be sent (Sigwarth to reinforce in Summer Update communication).

Sigwarth

6. New Business

Pond Fountain
 Discussion
 Sigwarth/Gaherty

Sigwarth working to obtain City commitment to take possession of Fountain, commitment for ongoing maintenance and replacement as needed. Board confirmed the specification and cost of the fountain to be sourced - plan to have installed over next 30-45 days.

• 2020 Maintenance Item Discussion Sigwarth

--paint speed limit/street signs

Sigwarth is going to explore DIY spray paint option, may need to look into hiring a third party contractor to repaint and look at signs that are leaning and may need adjustment --resident property drop off's next to roadway

7. Old Business

Wedgwood Clean-Up Discussion Sigwarth
 Sigwarth discussed the individual residents that contributed to clean-up the common areas absent an organized clean-up day due to Covid-19

• Covenant Exception Letters Defer Sigwarth/Ready/Hawkins (rear/side setbacks)

8. Other Business

Condo Association Liaison
 Discussion
 Even/Buesing

No Report

Resident Input
 Discussion
 Sigwarth

No Report

9. Adjournment Action Required Sigwarth

M/S to adjourn at 8:01 p.m. Even/Lonning - all ayes

NEXT MEETING-Board Meeting: Thursday, July 16, 2020 @6:30 (Meadows Lower Level)