

## Wedgewood Estates Property Owners Association

July 16, 2020 at 6:30 p.m. via ZOOM

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| Item:                                                                                                                                                                                                                           | Action Requested: | Presented By:      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------|
| 1. Call to Order                                                                                                                                                                                                                |                   | Sigwarth           |
| Meeting called to order at 6:35 via Zoom. Present: Sigwarth; Lonning; Burgess; Hawkins; Even. Absent: Niemann, Monroe, Ready Jr., Gaherty                                                                                       |                   |                    |
| 2. Review Minutes-Board Meeting (5-21-20)                                                                                                                                                                                       | Action Required   | Sigwarth           |
| Prior meeting minutes reviewed M/S to approve Lonning/Hawkins – all ayes                                                                                                                                                        |                   |                    |
| 3. Financial Report                                                                                                                                                                                                             |                   |                    |
| • Financial Statement-June                                                                                                                                                                                                      | Action Required   | Sigwarth           |
| M/S to approve Hawkins/Even – all ayes                                                                                                                                                                                          |                   |                    |
| • Assessment Update                                                                                                                                                                                                             | Discussion        | Sigwarth           |
| All outstanding assessments had been contact, one received today – (3) committed to sending ASAP; Vuong will remain outstanding (passed away, no new buyer and no contact with heirs)                                           |                   |                    |
| 4. Project Committee Updates                                                                                                                                                                                                    |                   |                    |
| • Architectural Review Committee                                                                                                                                                                                                | Discussion        | Sigwarth           |
| No formal approvals, (3) residents contacted ARC about minor tree/landscaping projects, not subject to ARC approval and communicated as such with these residents. Established a new form letter response for these situations. |                   |                    |
| • Welcoming Committee                                                                                                                                                                                                           | Discussion        | Burgess            |
| (2) new residents welcomed since last meeting (Hedrick (Spyglass); Rhomberg (Palmer))                                                                                                                                           |                   |                    |
| • Wedgewood Preserve/Park Board                                                                                                                                                                                                 | Discussion        | Lonning / Sigwarth |
| No report/discussion                                                                                                                                                                                                            |                   |                    |
| • Greenspace Enhancement Project                                                                                                                                                                                                | Discussion        | Sigwarth           |
| --Pond pathway lighting                                                                                                                                                                                                         |                   |                    |
| Ready Jr. not present to present revised pathway lighting options and cost estimates                                                                                                                                            |                   |                    |
| --landscaping around new parking lot, tree planting around pond                                                                                                                                                                 |                   |                    |
| Ongoing discussion with Eagle Scout candidate and City of Asbury, unclear if this project will happen yet in 2020 or if this will pivot to 2021.                                                                                |                   |                    |
| • Covenant Compliance Committee                                                                                                                                                                                                 | Discussion        | Hawkins/Ready Jr.  |
| --follow-up on previous notices                                                                                                                                                                                                 |                   |                    |
| No open/ongoing covenant violation issues                                                                                                                                                                                       |                   |                    |
| --new violation(s)                                                                                                                                                                                                              |                   |                    |
| Board discussion around newly installed 'water slide' on Palmer Dr.; discussion, decision to send first notice of covenant violation to resident                                                                                |                   |                    |
| Board discussed some yards/landscaping is getting pretty bad, Sigwarth to comment in future 'update' email communication.                                                                                                       |                   |                    |

- Speed Limit Sign Project                      Discussion                      Sigwarth  
 Wedgewood Dr. signs are installed, Palmer Dr. sign needs to be installed yet (Gaherty to install shortly). Board discussed feedback from resident that reached out to a Board member that there were not consulted prior to installation, however Sigwarth reached out to all adjacent residents of the proposed sign installation sites in advance of installation. As a result of this communication, one Wedgewood Dr. resident reached out and Sigwarth met to consult on sign placement.  
 Board discussion around purchasing additional sign/frame so that all signs on Wedgewood Dr. and Torrey Pines are consistent. Board OK'd purchase for consistency, project will still be under budget.
  
- 5. Liaison Updates
  - City of Asbury                      Discussion                      Sigwarth  
 --Pond Fountain                      Discussion                      Sigwarth
  
- 6. New Business
  - 2020 Maintenance Items                      Discussion                      Sigwarth  
 --paint speed limit/street signs  
 Sigwarth to possibly do a 'test' painting of Firestone Dr. stop sign to see if viable solution as a DIY project, or if we may need a contractor to re-paint/straighten existing signs/poles as they are showing wear and tear.  
 --Wedgwood Entry way (Wagner)  
 Wagner only performed ½ of the maintenance, Sigwarth to follow-up and make certain they mulch all trees and get the weeds out of the center sign berm area  
 --resident property drop off's next to roadway  
 Open item relating to several properties.
  - Nominating Committee                      Discussion                      Gaherty/Lonning  
 -seek commitment from 2020 Board Member expirations (Niemann; Monroe; Burgess)  
 Need to receive formal commitment yet from expiring Board members; Board discussed potential candidates and Sigwarth to seek interested nominees in future 'update' email communication.
  - 2020 Annual Meeting Preparation                      Discussion                      Sigwarth/Niemann  
 --new capital projects?  
 With the pathway lighting/parking lot landscaping/pond tree project still open/pending, discussion around whether or not we should present any 2021 capital projects  
 Possible Projects: fishing dock of some sort on Wedgewood Pond, ongoing discussion of Wedgewood Preserve trail surface improvements
  
- 7. Old Business
  - 2020 Maintenance Items                      Discussion                      Sigwarth
  
- 8. Other Business
  - Condo Association Liaison                      Discussion                      Even/Buesing  
 No Report/Discussion
  - Resident Input                      Discussion                      Sigwarth  
 No Report/Discussion
  
- 9. Adjournment                      Action Required                      Sigwarth  
 M/S to adjourn at 7:53 p.m. Even/Burgess – all ayes

NEXT MEETING-Board Meeting: Thursday, September 17, 2020 @6:30 (Meadows Lower Level)