

Wedgewood Estates Property Owners Association

September 17, 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; Burgess; Niemann, Monroe, Gaherty. Absent: Hawkins, Even. Ready Jr. arrived at 6:42 and departed at 7:05. Guest: Cindy Wiese (Park Board representative, Wedgewood resident)		
2. Review Minutes-Board Meeting (7-16-20)	Action Required	Sigwarth
Prior meeting minutes reviewed M/S to approve Burgess/Monroe – all ayes		
3. Financial Report		
• Financial Statement-None	Action Required	Sigwarth
August Statement was not prepared yet, to be reviewed at next Board meeting		
• Draft Budget – 2021	Discussion	Sigwarth
Sigwarth presented first draft of 2021 budget for review, to be finalized at next Board meeting		
4. Project Committee Updates		
• Architectural Review Committee	Discussion	Sigwarth
(3) ARC approvals:		
Approved: Allendorf (replace decking/material and color change, same footprint)		
Approved: Schoen – replace deck, concrete patio, fire pit		
Approved: Steffen – home addition behind garage		
Inquiry: Atkinson – question about above ground pool. ARC dialogue, position that we would not approve. Sigwarth identified past precedent, covenants are not perfectly clear on this (potential future amendment)		
Inquiry: Herrig RE possible solar installation (including surface mounted). ARC to communicate that ground based installations are not allowed by the covenants.		
• Welcoming Committee	Discussion	Burgess
Discussed new residents at 2019 Palmer and 2249 Palmer Dr. to be welcomed		
• Wedgewood Preserve/Park Board	Discussion	Lonning / Sigwarth
Cindy W. shared information from City of Asbury Park Board goals/initiatives...including tree selection for pond, fishing “deck” to stand on above weeds and suggestion that if the park board is contacted by volunteer parties (Eagle Scouts) they might suggest the fishing stand and/or a small bridge to link the “trail” behind Thomson’s house (Torrey Pines).		
• Greenspace Enhancement Project	Discussion	Sigwarth
--Pond pathway lighting		
Ready Jr. is working to finalize the plan for pathway lighting materials and estimate of costs (including installation), to present to board at next meeting with intent to have installed yet this fall.		
--landscaping around new parking lot, tree planting around pond		
Trees and parking lot landscaping delayed to Spring 2021, discussion is ongoing with Eagle Scout Candidate, some discussion around tree selection to not contaminate pond as well as location/placement to make certain all are on City of Asbury property.		

- Covenant Compliance Committee Discussion Hawkins/Ready Jr.
 --follow-up on previous notices
 No open/ongoing issues
 --new violation(s)
 Discussion of several yard/landscaping maintenance concerns. (1) specific concern was brought to the Board/Covenant Compliance Committee and will be looking into.
 - Speed Limit Sign Project Discussion Sigwarth
 Final Sign on Palmer to be installed in next several weeks
5. Liaison Updates
- City of Asbury Discussion Sigwarth
 --Pond Fountain Discussion Sigwarth
 Ongoing discussion w/ City of Asbury around pond fountain, weed issues and city's efforts to address (chemicals in pond) as well as controlling invasive weeds.
6. New Business
- 2020 Maintenance Items Discussion Sigwarth
 --paint speed limit/street signs
 No Action
 --Wedgwood Entry way (Wagner Nursery)
 --resident property drop off's next to roadway
 No Action
 - Nominating Committee Discussion Gaherty/Lonning
 -seek commitment from 2020 Board Member expirations (Niemann; Monroe; Burgess)
 Commitment to run for an additional term from all expiring Board members
 - 2020 Annual Meeting Preparation Discussion Sigwarth/Niemann
 --new capital projects?
 Discussion of potential to install a fishing platform at Wedgewood Pond. Cindy W. to discuss at next Park Board meeting, Wedgewood Estates could be a possible funding partner.
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 7:40 p.m. Gaherty/Monroe – all ayes

NEXT MEETING-Board Meeting: Thursday, October 1, 2020 @6:30 (Meadows Lower Level or Zoom)