

Wedgewood Estates Property Owners Association

October 1, 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; Hawkins, Monroe, Gaherty, Even, Ready Jr. Absent: Niemann (arrived at 6:45)		
2. Review Minutes-Board Meeting (9-17-20)	Action Required	Sigwarth
Prior meeting minutes reviewed M/S to approve Ready Jr./Monroe – all ayes		
3. Financial Report		
• Financial Statement-August	Action Required	Sigwarth
August financials reviewed M/S to approve Ready Jr./Burgess – all ayes		
Comment: October Financials to be reviewed/approved at Annual Meeting		
• Draft Budget #2-2021	Action Required	Sigwarth
Budget reviewed M/S to approve Ready Jr./Even – all ayes		
4. Project Committee Updates		
• Architectural Review Committee	Discussion	Sigwarth
No ARC Projects submitted for approval		
Sigwarth discussed the current (2) vacancies on the ARC and possible candidates that have been identified (Steve Thompson, Jeff Hiatt), will seek any other interested candidates through the Annual Meeting communication, otherwise look to appoint these individuals to the ARC at our next Board meeting (December).		
• Welcoming Committee	Discussion	Burgess
Identified (3) new residents that the Welcoming committee will reach out to shortly (Hunzeker-Palmer; Hildebrand-Palmer; Marshall-Wedgewood)		
• Wedgewood Preserve/Park Board	Discussion	Lonning / Sigwarth
No report/updates		
• Greenspace Enhancement Project	Discussion	Sigwarth
--Pond pathway lighting		
--landscaping around new parking lot, tree planting around pond		
Significant discussion on this topic, Ready Jr. provided a detailed report of projected costs and possible alternative installation strategies. Discussed spacing (75'x 85'); 360 or 180 lamps; inside or outside sidewalks; installation techniques (thinking about mowing/ongoing maintenance by City); and more. Board landed on 75', 360 lamps, outside of the sidewalk and the goal was to present plan to City and seek approval and finalize price quote w/ contractor and determine if we can have installed yet this Spring. Approx cost of \$15k based on 24 bollards + 1 extra (future replacement if needed)		
• Covenant Compliance Committee	Discussion	Hawkins/Ready Jr.
--follow-up on previous notices		
Working to resolve Vuong ongoing lot maintenance issues w/ new purchaser		
--new violation(s)		
Discussed reported landscaping maintenance concern on Palmer Dr.; agreed to initiate 1 st step of covenant violation process		
• Speed Limit Sign Project	Discussion	Sigwarth
Still intending to have the Palmer Dr. sign installed yet this fall		

5. Liaison Updates

- | | Discussion | Sigwarth |
|--|--|----------|
| <ul style="list-style-type: none"> City of Asbury | <p>It appears that the Pond Fountain is no longer working. Discussion with Blaine/City of Asbury, they will pull the fountain and review to determine if there is an issue and possible warranty claim</p> | |

6. New Business

- 2020 Maintenance Items Discussion Sigwarth
--paint speed limit/street signs defer to Spring
--Wedgwood Entry way (Wagner Nursery) – New Tree Needed on Palmer Dr.
Replacement tree was planted by Wagner Nursery
- Nominating Committee Discussion Gaherty/Lonning
-any new Board nominees? No one has come forward
- 2020 Annual Meeting Preparation Discussion Sigwarth/Niemann
--new capital projects? Discussion, projects that have been considered include a fishing platform as well as additional hard-surfacing of the trails. Wedgwood Board agreed not to present any new projects for consideration or usage of Greenspace Enhancement / Amenity funds until we finalize the pathway light/tree/landscaping project

7. Old Business

- 2020 Maintenance Items Discussion Sigwarth

8. Other Business

- | | | |
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| <ul style="list-style-type: none"> Condo Association Liaison | <ul style="list-style-type: none"> Discussion | <ul style="list-style-type: none"> Even/Buesing |
| <p>Even discussed a 3-seasons addition on Spyglass and if the project was submitted to the Wedgwood ARC. This project was not submitted, Sigwarth to reach out to Ken Buesing to reinforce that any projects within Wedgwood Estates that fall under the Matters Requiring Approval of the broader Wedgewood Estates Covenants must also be brought to the Wedgewood Architectural Review Committee for review/approval</p> | | |
| <ul style="list-style-type: none"> Resident Input | <ul style="list-style-type: none"> Discussion | <ul style="list-style-type: none"> Sigwarth |
| <p>No Report/Discussion</p> | | |

9. Adjournment

Action Required

Sigwarth

M/S to adjourn at 7:47 p.m. Hawkins/Monroe - all ayes

NEXT MEETING-ANNUAL MEETING: Wednesday, November 11th, 2020 @ 7:00 p.m. @ Meadows Upper Level

NEXT MEETING-Board Meeting: Thursday, December 3rd, 2020 @6:30 (TBD if Meadows or elsewhere)