

Wedgewood Estates Property Owners Association

December 3, 2020 at 6:30 p.m. via ZOOM

Item:	Action Requested:	Presented By:
1. Call to Order		Sigwarth
Meeting called to order at 6:35 via Zoom. Present: Sigwarth; Lonning; Burgess; Hawkins, Monroe, Even, Niemann. Absent: Gaherty; Ready, Jr. Guest: Julie Laugesen (Condo Association Secretary)		
2. Review Minutes-Board Meeting (10-1-20)	Action Required	Sigwarth
Prior meeting minutes reviewed M/S to approve Even / Hawkins – all ayes		
3. Financial Report		
• Financial Statement-November	Action Required	Sigwarth
M/S to approve Hawkins / Even – all ayes		
4. Appoint Officers	Action Required	Sigwarth
- President	Nomination-Sigwarth	
- Vice President	Nomination-Gaherty	
- Treasurer	Nomination-Monroe	
- Secretary	Nomination-Lonning	
M/S to approve Hawkins / Burgess – 7 Ayes, 1 Nay (Lonning)		
5. Project Committee Updates		
• Architectural Review Committee	Discussion	Sigwarth
One inquiry to ARC not requiring formal approval, no other projects submitted		
-Appointment of new ARC members	Action Required	Sigwarth
M/S Monroe / Hawkins to approve members Steve Thompson and Jeff Hiatt to the Wedgwood Estates Architectural Review Committee – All Ayes		
• Welcoming Committee	Discussion	Burgess
1 new resident on Palmer (Vuong) welcomed, future vacancy on Torrey Pines (Bernardi)		
• Wedgewood Preserve/Park Board	Discussion	Lonning / Sigwarth
AES – puts signs out but do not take away (turns into litter), can we ask them to remove?		
• Greenspace Enhancement Project	Discussion	Sigwarth
--Pond pathway lighting		
Ok to do no junction boxes, get revised quote; one last check-in w/ the City as well as the Board to OK final purchase cost? Pat, any options for lesser wattage bollards?		
--landscaping around new parking lot, tree planting around pond		
Expect ongoing work with Eagle Scout candidate on project scope and final costs, targeting installation in Spring.		
• Covenant Compliance Committee	Discussion	Hawkins/Ready Jr.
--follow-up on previous notices		
None		
--new violation(s)		
No new reports to CCC, none discussed during Board meeting		
• Speed Limit Sign Project	Discussion	Sigwarth/Gaherty
Unable to get the Palmer sign installed this fall, target early Spring for installation/completion		

6. Liaison Updates

- | City of Asbury | Discussion | Sigwarth |
|---|------------|--|
| <ul style="list-style-type: none"> Sigwarth working with City to possibly make warranty claim on Pond Fountain | | |
| | | <p>Sigwarth shared concern communicated by City regarding dirt bikes being ridden within Wedgewood Preserve (near well house). Emails were sent by the City of Asbury to adjacent residents, no further issues have been reported.</p> |

7. New Business

- Approve Board Schedule for 2021 Action Required Sigwarth
M/S to approve Hawkins / Even - all ayes

8. Old Business

- | | | |
|--|------------|----------|
| <ul style="list-style-type: none"> 2020 Maintenance Items --paint speed limit/street signs | Discussion | Sigwarth |
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9. Other Business

- | | | |
|---|------------|--------------|
| <ul style="list-style-type: none"> Condo Association Liaison | Discussion | Even/Buesing |
| Even reports no new condo areas residents | | |
| Discussion w/ Board and Julie (guest) around the applicability of the Wedgewood Estates Covenants to the Condo residents – Wedgewood Board believes that our covenants would also be applicable. Action items to continue review/discussion; Julie to research why the ARC was not approached on the two most recent projects | | |
| <ul style="list-style-type: none"> Resident Input | Discussion | Sigwarth |
| None | | |

9. Adjournment

- | | | |
|---|-----------------|----------|
| Adjournment | Action Required | Sigwarth |
| M/S to adjourn at 7:47 p.m. Even/Burgess - all ayes | | |

NEXT MEETING-Board Meeting: tentative-Thursday, January 21, 2021 @6:30 (TBD if Meadows or Zoom)