

Wedgewood Estates Property Owners Association

October 3, 2024 at 6:30 p.m. Meadows Clubhouse

Item:	Action Requested:	Presented By:
1. Call to Order		Sigwarth
<i>Present: Sigwarth; Even; Hawkins; Livermore; Leonard; Ready (left at 6:50); Monroe; Offerman</i>		
<i>Absent: Clarke Guest: Mike Dolan</i>		
2. Review Minutes-Board Meeting (9-19-24)	Action Required	Sigwarth
<i>M/S to approve Ready Jr./Even, all ayes</i>		
3. Financial Report		
• Financial Statement-September	Action Required	Sigwarth/Monroe
<i>M/S to approve Hawkins/Ready Jr. all ayes</i>		
<i>Monroe discussed plan to open an interest bearing account to hold our main operating and other fund balances in to generate interest income. Board agreed that this was a good idea and gave OK to implement.</i>		
• Assessment Update (2024)	Discussion	Sigwarth/Monroe
<i>Sigwarth reported out on assessment status and follow-up actions</i>		
• 2025 Budget - Draft (2)	Action Required	Sigwarth
<i>M/S to approve Hawkins/Monroe all ayes</i>		
4. Committee / Project Updates		
• Architectural Review Committee	Discussion	Sigwarth
<i>No discussion</i>		
• Welcoming Committee	Discussion	Burgess
<i>No discussion</i>		
• Covenant Compliance Committee	Discussion	Hawkins/Ready Jr.
--follow-up on previous notices		
--new violation(s)		
<i>No discussion</i>		
• Covenant Review Committee	Discussion	Sigwarth
<i>No discussion</i>		
5. Liaison Updates		
• City of Asbury/Park Board	Discussion	Sigwarth
<i>Sigwarth discussed City of Asbury correspondence about future Wedgewood Preserve maintenance activities, woody tree invitation concerns. Will meet with City in Spring and develop specific plan to address.</i>		
<i>No positive updates on potential path between Arrowhead and Wedgewood Estates.</i>		
6. New Business		
• Annual Meeting - Capital Project Ideas	Discussion	Sigwarth
<i>Discussion, nothing formal to present to membership at Annual Meeting. Discussed possible project to replace/fix bird houses or add bat houses.</i>		
• Nominating Committee	Discussion	OPEN
-seek commitment from 2024 Board Member expirations (Sigwarth, Even; Ready Jr.)		
<i>Sigwarth/Even to seek re-election; Stephanie Kumor identified as a nominee</i>		

7. Old Business

- Iowa Biennial Report Discussion Sigwarth

8. Other Business

- Condo Association Liaison Discussion Dolan
Mike Dolan shared some of the insurance related issues that the Condo association is dealing with due to past claim and overall marketplace
- Resident Input Discussion Sigwarth

9. Adjournment

Action Required

Sigwarth

M/S to adjourn at 7:15 Leonard/Livermore, all ayes

**NEXT MEETING - Annual Meeting: Wednesday, November 13th @7:00 (Meadows lower level)
Board Meeting: Thursday, December 5th @6:30 (Meadows Clubhouse)**