

Wedgewood Estates Property Owners Association

August 14, 2024 at 6:30 p.m. Meadows Clubhouse

Item:	Action Requested:	Presented By:
1. Call to Order		Sigwarth
<i>Meeting called to order 6:30pm. Clarke, Even, Hawkins, Leonard*, Livermore* (arrived 6:39), Monroe, Offerman (voted onto Board tonight), Ready Jr., Sigwarth (* = absent). Guests: Layton & Esther Holly (new residents on Wedgewood)</i>		
2. Review Minutes-Board Meeting (3-21-24)	Action Required	Sigwarth
<i>M/S to approve with one minor amendment (amend word big to bid) - Even/Hawkins, all ayes</i>		
3. Financial Report		
• Financial Statement-multiple	Action Required	Sigwarth/Monroe
<i>March-July statement. M/S to approve - Ready Jr./Even, all ayes</i>		
• Assessment Update (2024)	Discussion	Sigwarth/Monroe
<i>8 outstanding from 2023 (sent letters again); 19 outstanding from 2024 (follow-up occurring)</i>		
4. Committee / Project Updates		
• Architectural Review Committee	Discussion	Sigwarth
<i>3 projects: new roof & siding (approved); concrete patio (approved), landscaping (no approval required)</i>		
• Welcoming Committee	Discussion	Burgess
<i>Identified recent sales, Sigwarth to direct Welcoming Committee accordingly.</i>		
• Covenant Compliance Committee	Discussion	Hawkins/Ready Jr.
--follow-up on previous notices --new violation(s) <i>Nothing to report</i>		
• Covenant Review Committee	Discussion	Sigwarth
<i>Nothing new to report</i>		
5. Liaison Updates		
• City of Asbury/Park Board	Discussion	Sigwarth
<i>Cart path from Wedgewood Dr. to Meadows parking lot approved by City of Asbury (to be completed mid-October latest). Might need to restore the trail that was made by people taking the path across.</i>		
6. New Business		
• Board Vacancy - Appointment	Action Required	Sigwarth
<i>Ken Offerman nominated as Board member, replacing vacated Board position by Lonning. M/S to approve - Ready Jr./Monroe, all ayes</i>		
• Maintenance Items	Discussion	Sigwarth
--Speed Limit Sign Installation - <i>complete</i> --power wash entryway signs - <i>suggested by resident that they be cleaned/power-washed; has been 4-5 years since last cleaned; was hard to find someone to do it last time. Revisit later.</i> --Wagner maintenance		

Due for seasonal maintenance soon. Maintenance around benches & parking lot at pond - plants are overgrown. Sigwarth will ask Wagner for advice/direction. Could offer excess plants to residents. Not City of Asbury responsibility - we have to maintain anything we improve. Even will reach out to Scouts group to see if there is someone in Scouts who is interested in helping.

- Summer Block Party (9/14) Discussion Leonard
Leonard leading with history from Linda Niemann. Sigwarth will get Doral closed. 5pm till whenever. Adobo's food truck, ice cream and port a potty to be secured.
- Annual Meeting - Capital Project Ideas Discussion Sigwarth
*Open to ideas for annual meeting.
Talked about street signs getting faded & light bulbs being inconsistent.*
- Nominating Committee Discussion OPEN
*-seek commitment from 2024 Board Member expirations (Sigwarth, Even, Ready Jr.)
Would like a Board member to step up to chair the Nominating Committee - reach out to people to consider joining Board. Revisit next meeting.*
- Web-site Upgrades Discussion Sigwarth
1 of 2 suppliers is engaging with Sigwarth on follow-up. Would like to get website updated yet this year. Sigwarth also working to switch old Yahoo email address to something newer/upgraded.
- Annual meeting/Capital Projects? Discussion Sigwarth
Duplicate agenda item - see above.

7. Old Business

- Spring Clean-Up

8. Other Business

- Condo Association Liaison Discussion Theisen/Even
Theisen not present - no business to discuss.
- Resident Input Discussion Sigwarth
*Question about planting trees & whether that requires ARC approval. Covenants a little grey in this area. Prefer not to have "tree-walls" that look like fences and disturb the openness/naturalness of the subdivision. Otherwise, planting & removing trees is ok with no approval needed.
Bird houses & poles along trail need maintained - requires a champion.*

9. Adjournment

Action Required

Sigwarth

M/S to adjourn - Even/Ready Jr. Adjourned 7:45pm

NEXT MEETING - Board Meeting: Thursday, September 19th @6:30 (Meadows Clubhouse)

Thursday, October 3rd @6:30 (Meadows Clubhouse)