

## Wedgewood Estates Property Owners Association

September 19, 2024 at 6:30 p.m. Meadows Clubhouse

Item:	Action Requested:	Presented By:
1. Call to Order		Sigwarth
<i>Meeting called to order 6:35pm. Clarke, Even*, Hawkins, Leonard, Livermore*, Monroe, Offerman*, Ready Jr., Sigwarth (* = absent). Guest Mike Dolan, Rick Lorenzen</i>		
<i>Note concerning Condo Association Board: Jim Theisen was President of Condo Association. Board position to fill, Mike Dolan President &amp; Rick Lorenzen Vice President. Condolences to Jim &amp; his family. We value having a Condo Association liaison come to these meetings.</i>		
2. Review Minutes-Board Meeting (8-12-24)	Action Required	Sigwarth
<i>M/S to approve - Ready, Monroe, all ayes</i>		
3. Financial Report		
• Financial Statement-August	Action Required	Sigwarth/Monroe
<i>August statement. M/S to approve - Hawkins/Leonard, all ayes</i>		
<i>Discussion around pursuing possible money market or CD to earn interest on funds.</i>		
• Assessment Update (2024)	Discussion	Sigwarth/Monroe
<i>Progress made, either have commitments or actual funds in from almost everyone. 2-3 haven't responded - Sigwarth will mail letters &amp; reach out in additional ways. Hope to resolve by next meeting.</i>		
• 2025 Budget - Draft	Discussion	Sigwarth
<i>Sigwarth presented Draft 2025 Budget - see notes/assumptions on proposed budget.</i>		
4. Committee / Project Updates		
• Architectural Review Committee	Discussion	Sigwarth
<i>Pool project approved (Roush)</i>		
<i>Inquiry about siding replacement, member will submit ARC if they proceed.</i>		
• Welcoming Committee	Discussion	Burgess
<i>Connected with 2 new Wedgewood Dr. residents. 2 other sales closed &amp; Mike Burgess will follow up.</i>		
• Covenant Compliance Committee	Discussion	Hawkins/Ready Jr.
<i>--follow-up on previous notices</i>		
<i>--new violation(s)</i>		
<i>Nothing new to committee.</i>		
• Covenant Review Committee	Discussion	Sigwarth
<i>Started some work. Nothing to present to membership for approval yet. Not an active committee at this point.</i>		
5. Liaison Updates		
• City of Asbury/Park Board	Discussion	Sigwarth
<i>A little out of the loop - nothing new to report. Cindy moved so lost her insight from that Board. Talked about cart path &amp; trying to get city to clean up &amp; seed while they finish the new cart path in that area.</i>		

6. New Business

- Iowa Biennial Report Discussion Sigwarth  
*A filing is required every other year. This fell through the cracks, Mike Donohue was registered as agent & mail was sent to him. Has been reinstated now with Sigwarth as registered agent. File by 3/31 of odd years so needs to be done again next year.*
- Maintenance Items Discussion Sigwarth  
--power wash entryway signs  
*Resident did this a number of years ago, but doesn't get back to like-new appearance. Requires water source & power washer & only contractor bid was too high to justify. Board member may reach out and identify possible contractor and seek costs (low priority)*  
--Wagner maintenance  
*Feed to depopulate areas around parking lot and benches or they will all grow back (fall maintenance). Discussed high growth around pond since last burn-off. Intended to be natural. Areas around pond are responsibility of the City of Asbury, except areas we improved around the benches & Doral parking lot.*
- Annual Meeting - Capital Project Ideas Discussion Sigwarth  
*Have a few weeks before annual meeting to recommend something. Nothing suggested to date.*
- Nominating Committee Discussion OPEN  
*-seek commitment from 2024 Board Member expirations (Sigwarth, Even, Ready Jr.)  
Sigwarth committed, Even committed, Ready Jr. would like us to look for replacement. Need a Nominating Committee Chair to spearhead this. Can seek nominees from floor at annual meeting or proceed forward with open spot. About 3.5 weeks in order to put on ballot for annual meeting. Leonard volunteered to be Nominating Committee Chair, discussed possible residents to approach.*
- Web-site Upgrades Discussion Sigwarth  
*Progress being made*

7. Old Business

- Board Vacancy - Appointment
- Summer Block Party (9/14)  
*Discussed possibly targeting earlier next year to avoid college football season.*

8. Other Business

- Condo Association Liaison Discussion Even  
*Mike Dolan will be the liaison going forward & will attend meetings. Rick Lorenzen will also attend.*
- Resident Input Discussion Sigwarth  
*None*

9. Adjournment

Action Required Sigwarth

*M/S to adjourn - Hawkins/Leonard. Adjourned 7:33pm*

**NEXT MEETING - Board Meeting: Thursday, October 3<sup>rd</sup> @6:30 (Meadows Clubhouse)**

**Annual Meeting: Wednesday, November 13<sup>th</sup> @7:00 (Meadows lower level)**