

## Wedgewood Estates Property Owners Association

June 8, 2023 at 6:30 p.m. Meadows Clubhouse

Item:	Action Requested:	Presented By:
1. Call to Order <i>Called to order at 6:32</i> <i>Present: Sigwarth; Hawkins; Even; Lonning; Niemann; Monroe; Leonard</i> <i>Absent: Ready Jr. Guests: Jim Theisen; Mike Dolan</i>		Sigwarth
2. Review Minutes-Board Meeting (3-23-23) <i>M/S to approve as presented by Hawkins/Even; all ayes</i>	Action Required	Sigwarth
3. Financial Report		
• Financial Statement-April, May <i>M/S to approve April Statement by Niemann/Hawkins; all ayes</i> <i>M/S to approve May Statement by Hawkins/Leonard; all ayes</i>	Action Required	Sigwarth/Monroe
• Assessment Update <i>Sigwarth reported that we have received 114/138 assessments</i>	Discussion	Sigwarth/Monroe
4. Committee / Project Updates		
• Architectural Review Committee <i>Sigwarth reported that Heck siding project approved; Imhof driveway extension approved; Monroe basketball hoop approved; Leonard tree planting request - no approval needed</i>	Discussion	Sigwarth
• Welcoming Committee <i>Burgess provided update, several new residents identified to be welcomed</i>	Discussion	Burgess
• Wedgewood Preserve/Park Board <i>No report</i>	Discussion	Lonning / Sigwarth
• Covenant Compliance Committee --follow-up on previous notices --new violation(s) <i>Discussed garbage can storage outside of residence concern, email to be sent</i> <i>Discussed feedback from (2) residents around dogs outside of yard/not restrained, Sigwarth to reinforce in Summer Update communication.</i>	Discussion	Hawkins/Ready Jr.
• Speed Limit Sign Project <i>Addressing in Street Sign maintenance project</i>	Discussion	Sigwarth/Leonard
• Covenant Review Committee <i>No report/update</i>	Discussion	Sigwarth
5. Liaison Updates		
• City of Asbury -Wedgewood Preserve Maintenance <i>Sigwarth discussing Wedgewood Preserve maintenance plan/commitment, any updates on trails and otter in Wedgewood Pond. Seeking Asbury engagement/response</i>	Discussion	Sigwarth

6. New Business

- Maintenance Items Discussion Sigwarth  
--paint sign bases & poles  
*Discussion around multiple bids received, scope of work and costs. Motion made to approve one bid, costs not to exceed \$3,000 (scope of work included repainting poles and bases; install new speed limit sign, straighten poles as necessary). M/S Even/Hawkins, all ayes.*
- Web-site Issues Discussion Sigwarth  
*Sigwarth to pick back up*
- Summer Block Party Discussion Niemann  
*Planning discussion, 8/26 (Saturday) selected as the date. Buenie Bottoms will be the food truck, confirming Vespermann's ice cream truck and port-a-potty reserved.*

7. Old Business

- Spring Clean-Up
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8. Other Business

- Condo Association Liaison Discussion Even/Theisen  
*Question about pool training, possible concern.*
- Resident Input Discussion Sigwarth  
*Mike Dolan (Spyglass) expressed concerns about ARC process, timing and if the Wedgewood ARC did/should be applicable to Spyglass Association. Concerns with City of Asbury building permits being held up for Wedgewood ARC approval (Sigwarth discussed process and communication between City/ARC). Dolan also expressed concern about Board Meeting dates (Sigwarth shared that these were communicated to all residents earlier in year and that he would include in next communication)*

9. Adjournment

- Action Required Sigwarth  
*Motion to adjourn at 7:40 M/S Hawkins/Niemann, all ayes*

**NEXT MEETING-Board Meeting: Thursday, July 20<sup>th</sup> @6:30 (Meadows Clubhouse)**