

Wedgewood Homeowners Association  
Meeting Minutes  
July 8, 2021

Minutes of the Wedgewood HOA Board of Directors

Meeting held Via Zoom Meeting  
VIA Internet

Meeting was called to order by Joe Sparks 6:32 p.m.

**Board Members Present:** President: Joe Sparks Vice President: Kent Ruppert, Secretary: Kirk Shell, Treasurer: Alesia Spears, and Area 2 Rep: Darrell Jones, Area 3 Rep: Terri Johnson, Area 4 Rep: Vacant

**Board Members Absent:** None

**Online Participants-** Stephanie Daniels

**Minutes** of the May 6, 2021, meeting were reviewed and approved.

Motion to approve by Kent Ruppert and 2nd by Terri Johnson. Unanimous Approval

**Treasurer** – Alesia presented the current Profit and Loss statement and the Balance Sheet which was reviewed. We currently have \$34,155.37 in checking and \$47,004.76 in savings. The Year-to-Date gross receipts are \$16,944,01 with expenses of \$11,087.04, leaving a net Income of \$8,578.04. The outstanding invoices are postage \$220.00, PSO \$2,730.00 Spears \$302.08 and insurance \$1,765.00. Sprinklers and electric should be completed in July and paid by August. The brick work should be forthcoming. There may be an additional cost for any foundation repairs or replacement as needed. These costs were not included in the initial bid by RedPoint Construction as they will not know what is needed until they raze the existing structures. Motion to approve by Kirk Shell, 2nd by Joe Sparks. Unanimous Approval

**Secretary's Report**

We have 311 of the 409 homeowners have paid current for 2020-2021 representing 76%. We have 50 members owing less than 1-2 years and 48 members owing 3+ years.

**Upcoming Events**

Garage Sale September 11 and Dumpster Days will be September 18. We will consider having two dumpsters that this event. Annual Meeting is scheduled at Lynnwood November 18, 2021, at 6:30 p.m.

**Communications**

Stephanie Daniels, who volunteered to be the Facebook administrator has done an outstanding job pushing several items out. We will look into a post card for members and a new Welcome packet for homeowners.

**Go Green** (Initiative)

This will be an ongoing project with the goal of reducing the printing and mailing expenses for the HOA. Additional help will be sought.

**Lien Filings**

A moratorium has been placed on Lien Filings due to the Corona Virus. Liens will be filed once the Foreclosure and Eviction moratorium is lifted in Tulsa County. The lien process is required by the HOA By-Laws, however, the Board elected to delay the filings during the Covid and unemployment period. This was discussed again, and we will wait until the Supreme Court gives its final ruling.

### **Subdivision Discussions**

There are several violations, such as vehicles, Rv's, PODS throughout the subdivision. A drive around will be conducted, and See It Click It will be notified.

### **Yard of the Month Winners**

Darrell delivered his gift cards and Teri delivered hers

### **Items of concern**

Kent will research Stripe to refund the errant payment we received.

The HOA By Laws, in Article III paragraph 3.2 address the "Pool". Mr. Ruppert indicated this needed to be reviewed. (Kirk will contact the attorney regarding this matter)

Look to see if we can merge Access with Excel for mailing

Sprinklers for the islands-Pro Serve has indicated that they will bid the requested job. A bid should be received by end of May.

Personalized gift cards can be obtained at a premium of \$3.95 per card. A minimum order request will be determined.

Motion to Adjourn- 1st Kirk Shell and 2nd Kent Ruppert

Meeting Adjourned 7:40 p.m.