

Wedgewood Homeowners Association
Meeting Minutes
March 3, 2022

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.
(In person meeting at the library was unavailable)

Board Members Present: President: Joe Sparks Vice President: Kent Ruppert, Secretary: Kirk Shell, Treasurer: Alesia Spears, Area 2 Rep: Darrell Jones, Area 3 Rep: Les Patterson, Area 4 Rep: Sarah DeNeui

Board Members Absent: None

Online Participants: None

Minutes of the Monthly Meeting January 6, 2022, were reviewed. Darrell Jones made a motion to approve as written and 2nd by Kent Ruppert, unanimous approval.

Treasurer – Alesia presented the current Profit and Loss statement and the Balance Sheet which was reviewed. We currently have \$26,102.94 in checking and \$47,004.76 in savings. The Year-to-Date gross receipts are \$11,005.96 with expenses of \$6,395.84, leaving a net Income of \$4,610.12 There were debit card purchases in the amount of \$31.19 for Ink, USPS \$58.00, and \$174.00 Stamps, \$43.33 for Envelopes and Royal Printing \$174.00. We will make sure all the utility payments are being auto draft to eliminate writing checks in the future.
Motion to approve by Kirk Shell and 2nd by Alisha Spears. Unanimous approval

Secretary's Report

268 of the 409 homeowners have paid current dues for 2021-2022 representing 65%. Of the 141 remaining homeowners, 90 members owe 1-2 years (75 owe for the current year and 15 owe for 2 years) and 51 members owe 3+ years.

Communications

Stephanie Daniels continues to do an excellent job monitoring and updating the Facebook Page. We will continue to assist her in broadening our presence on social media. Stephanie presented postcards and door hangers with information regarding our Facebook page and how to access it. A discussion was held to add "Go Green" and obtain bids on the cost of the products.
Motion to approve by Kirk Shell and 2nd by Joe Sparks. Unanimous approval

In order to increase awareness among homeowners. Stephanie will design the postcards and door

Upcoming Events

City of Broken Arrow HOA Workshop April 16, 2022

Neighborhood Garage Sale **April 23**

Neighborhood Dumpster Days **April 30** (Due to the large participation, 2 dumpsters will be available)

Lien Filings

The process of filing liens on properties that are 3 or more years in arrears will resume in February. Letters are going out for "Notice of Lien Filing" and liens will be filed in June 2022.

Legal Items to address

Removing references to the pool and its use from the By Laws
Adding a Board Voting Position (Electronic Communications Director)
(Kirk will contact the attorney regarding this matter)

In Person Meetings We discussed having meetings in person once again. This will be reviewed and based on the Broken Arrow Library's new Policy and procedure

No Solicitation (Signs)

The signs were purchased and installed at the major entrances on the brick. The signs that need poles have not been installed nor have the poles been purchased. The board discussed the new requirements by the City of Broken Arrow for keeping our neighborhood current on the No Solicitation Neighborhood list. There are some gray areas that need further clarification. Answers for these areas will be sought at the next HOA workshop which is held by the City of Broken Arrow annually in the Spring. The meeting dates for 2022 have not been set yet.

Insurance Review We need to review our insurance policy and make sure we have the proper property coverage; liability amounts and deductibles. Joe Sparks and Kent Ruppert will review.

Area Reps Les Paterson had a question as to the street replacement on Oakridge and Poplar. This will be addresses at the City HOA Session. Sarah DeNeui had a question and wanted to know if she could contact our area City Representative Scott Eudy – Kirk to talk to Scott.

We will change to QT Gift cards and Visa's to allow homeowners options of where to spend their rewards.

Motion to Adjourn- 1st Kirk Shell and 2nd Alisha Spears

Meeting Adjourned 7:34 p.m.