

Wedgewood Homeowners Association
Meeting Minutes
May 5, 2022

Broken Arrow Library
3300 West Broadway
Broken Arrow, Ok. 74012

Meeting was called to order by Joe Sparks 6:30 p.m.

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

Board Members Absent: Area 3 Rep: Les Patterson,

Minutes of the Monthly Meeting March 3, 2022, were reviewed. Kent Ruppert made a motion to approve as written and 2nd by Darrell Jones, unanimous approval.

Treasurer – Alesia presented the current Profit and Loss statement and the Balance Sheet which was reviewed. We currently have \$29,222.37 in checking and \$47,014.76 in savings. The Year-to-Date gross receipts are \$15,660 with expenses of \$7,921, leaving a net Income of \$7,739.

Motion to approve by Kirk Shell and 2nd by Kent Rupert. Unanimous approval

Secretary's Report

295 of the 409 homeowners have paid current dues for 2021-2022 representing 72%. Of the 114 remaining homeowners, 70 members owe 1-2 years (57 owe for the current year and 13 owe for 2 years) and 44 members owe 3+ years.

Communications

Stephanie Daniels continues to do an excellent job monitoring and updating the Facebook Page.

In order to increase awareness among homeowners. Stephanie has a design for the postcards in which the QCR Code needs to be removed

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.

Web Page

Remove 2021 Yard Of Month Pictures

Legal Items to address

Board Approval was granted to Engage the Attorney from the City of Broken Arrow HOA Workshop to review our By Laws, Covenants and Insurance Policy, in an amount not to exceed \$2,000.00.

Can we removing references to the pool and its use from the By Laws, can we add a Board Voting Position (Electronic Communications Director)

(Kirk will contact the attorney regarding this matter)

Broken Arrow Chicken Ordinance

Crime Night Out

Board Approved the expense of \$500.00 if someone wanted to host National Crime Night Out

Street Repairs

Travis with Small engineering will review the Oakridge and Poplar street panel repairs and submit to the City of Broken Arrow.

Park Building

The parks department has received a claim on the building at the park and was provided its current condition. They will review the building and recommend necessary repairs.

No Solicitation (Signs)

The new Non-Solicitation documents have been submitted the City of Broken Arrow and are on file. We will publish in the newsletter what is included in Non-Solicitation.

Brick Entrances

We will contact several of the brick companies and see if we can get a design and bid for the replacement of these columns.

Neighborhood Events

Dumpster days attracted 24 residents. We need a new leader for this event in the Fall. The Fall Garage Sale needs to be after the Wolfe Creek Garage Sale, the 3rd week of September.

Go Green Drawing

We have 43 signed up for Go Green and we will have 2 drawing annually and draw 3 gift cards per drawing. The Drawing will be done thru an electrotonic vendor program.

Area Reps

Motion to Adjourn- 1st Kirk Shell and 2nd Joe Sparks

Meeting Adjourned 7:40 p.m.