

Wedgewood Homeowners Association
Meeting Minutes
September 8, 2022

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

Meeting was called to order by Joe Sparks 6:35 p.m.

Board Members Present: President: Joe Sparks, Secretary: Kirk Shell, Area 2 Rep: Darrell Jones, Area 3 Rep: Les Patterson, Area 4 Rep: Sarah DeNeui

Board Members Absent: Vice President: Kent Ruppert, Treasurer: Alesia Spears

Minutes of the Monthly Meeting May 5, 2022, were reviewed, and the financial and Go Green numbers need to be corrected. Joe Sparks made a motion to approve as written and 2nd by Sarah DeNeui, unanimous approval.

Treasurer – Alesia was absent and current financials were not available.

Secretary's Report

322 of the 409 homeowners have paid current dues for 2021-2022 representing 79%. Of the 87 remaining homeowners, 42 members owe 1-2 years (45 owe for the current year and 13 owe for 2 years) and 44 members owe 3+ years.

Communications

Stephanie Daniels was unavailable to attend.

Crime Night Out

Board approved the expense of \$500.00 for National Night Out in the May Board Meeting. It was well attended by the City of Broken Arrow personnel with limited neighborhood traffic. A total of \$168.00 was spent on the event.

Neighborhood Events

Fall Garage Sale will be September 24 and dumpster days will be October 1, 2022. Joe and Kent will manage dumpster days.

Annual Meeting will be November 17, 2022, 7-8:30 at Lynnwood Elementary.

Other Business

Joe has QuickBooks from Alisha and will work on 5-year plan.

110 homeowners have used our online payment system.

We will continue to offer various gift cards to HOA event winners

The Board approved to assist a homeowner on Poplar to host a Halloween Event. This will include advertising, candy and toys for kids. \$200.00 was approved for this party. The past several years it has been the biggest event in our neighborhood attended by HOA members.

It was recommended to ask the City of BA to have a city leader speak at our Annual HOA meeting, Kirk will inquire.

We have an elderly lady on Redbud who cannot put trash at the curb as her trash can is too heavy. We will see if there is a small size or if the City can empty her cart if it is by the garage door.

Look at purchasing signs regarding trash can like surrounding neighborhoods do.

It was recommended to see if the city is responsible for the metal light poles and if not obtain a bid to repaint them.

Include in the newsletter that there are numerous dogs roaming free which need to be secured or other actions will be taken.

Contact Jason our landscaper and get fall flowers to plant and schedule Christmas lights to be operational on Thanksgiving Evening.

We need a new Secretary, or we will need to hire a company to handle most of the duties

We need an Area 4 Rep and to solicit new Board Members.

The Board voted to keep the dues at \$75.00 for an annual meeting vote.

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.

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

Meeting Adjourned 7:35 p.m.