

Wedgewood Homeowners Association
Meeting Minutes
March 4, 2021

Minutes of the Wedgewood HOA Board of Directors

Meeting held Via Zoom Meeting
VIA Internet

Meeting was called to order by Joe Sparks 6:31 p.m.

Board Members Present: President: Joe Sparks (later), Vice President: Kent Ruppert, Secretary: Kirk Shell, Treasurer: Alesia Spears, and Area 2 Rep: Darrell Jones, Area 3 Rep: Open

Board Members Absent: Terri Johnson, Area 4 Rep:

Online Participants- None

Minutes of the January 12, 2021 were reviewed and approved.

Motion to approve by Joe Sparks and 2nd by Kent Ruppert. Unanimous Approval

Treasurer – Alesia presented the current Profit and Loss with the Balance Sheet which was reviewed. We currently have \$34k in Checking and \$47K in savings. The Year to date Gross Receipts are \$13,383.01 and expenses of \$5,654.34, leaving a Net Income of \$7,809.67. Motion to approve by Kirk Shell, 2nd by Kent Ruppert. Unanimous Approval

Secretary's Report

We have 287 (up 32 for Jan) Paid homeowners for 2020-2021 representing 68%. We have 80 members owing less than 1-2 years, 51members owing 3+ years. We also received an errant payment from a Mr. Combs in Florida for an odd amount thru Stripe. We have attempted to contact him via phone and emails with no response. It was recommended that we Mail a letter and if no response, return the item thru Stripe in April. Motion to approve by Kent Ruppert and 2nd by Darrell Jones. Unanimous Approval

Communications

A discussion was held regarding pushing more information out on the web page and Facebook. Kent will reach out to Stephanie Daniels, who volunteered to be the Facebook administrator. Once set, she will make recommendations to the board of what content to push out on Facebook, then a vote will be held and if approved, it will be pushed out. We will research what type of account we should have and how things may be posted of will it be a follow me page only.

5 Year Plan – Projects

1. Kent Ruppert has contacted Red Point Construction, Nathan Plunk, who has agreed to look at our brick project and give us a bid.
2. Kirk Shell will reach out to Fox Electric and Landmark Landscaping to complete the Islands.
3. New Tabs on web Page for Annual Meeting-Christmas Lights- Yard of The Month – Kirk Shell will get with Dave The Guru
4. Personalized Gift cards for Yard of the Month and Christmas Lights. Kirk Shell will research the available products.

Go Green (Initiative)

This will be an ongoing project with the goal of reducing 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.

Subdivision Discussions

Alisia indicated that she would like to obtain various web site ideas such as pushing out home improvement ideas, neighborhood recipe sharing, mini contest, having a "Helping Hand" Group do yard and clean up work for residences, etc.

Motion to Adjourn- 1st Kent Ruppert and 2nd Alesha

Meeting Adjourned 7:15 p.m.