

Wedgewood Homeowners Association
Annual Meeting Minutes
November 16, 2023
Lynnwood Elementary

Meeting was called to order by Kent Ruppert at 7:00 p.m.

Board Members Present: President: Kent Ruppert, Vice President: Darrell Jones, Secretary: Kirk Shell, Area 3 Rep: Joe Sparks, and Area 2 Rep: Stephanie Daniels

Board Members Absent: Treasurer Alesia Spears and Area 4 Rep Vacant

HOA Members – 8 and 33 Proxies

Annual Presenter: Three representatives from the Broken Arrow Police Department presented information at the meeting. Deputy Chief Bennett, Captain McCoy, and Sargent Sawyer. The Deputy Chief gave an overview of our neighborhood reports and calls (12) to the BAPD. Our #1 call was for suspicious activity and automobile stops. Of special note in 2015 citizens passed a tax to help fund public safety, horse patrol and drone. They have several hand size drones that can be flown into a house and do surveillance prior to the police entering and one large drone. The average pay for new BAPD officers is \$63,000 and they currently have 157 employees on staff.

The PD will be installing 5 “Flock Cameras” throughout the city this year and another 5 next year. They will be installing a Leonardo ELSAG Automated License Plate reader at Aspen and Kenosha. They are currently working on a real time crime center. In the future it may be possible for homeowners to allow the department to obtain video from their home security systems such as ring, blink, etc.

A brief discussion was held regarding the City’s new No Solicitation policy. No Solicitation signs must be placed on each homeowner’s property if they wish to keep solicitors away. If a solicitor comes on your property where a No Solicitation sign is displayed, you can ask them to leave. If they do not, then it becomes a trespassing issue, and the police can then get involved.

A brief discussion was held with the police by one homeowner regarding privacy.

Minutes were reviewed from the September 14, 2023 board meeting. A motion was made by Darrell Jones and seconded by Joe Sparks, to approve. The minutes were unanimously approved.

Secretary’s Report

209 of the 409 homeowners have paid current dues for 2023-2024 representing 51%. Of the 200 remaining homeowners, 147 members owe 1-2 years, and 53 members owe 3+ years.

Treasurer’s Report – The report was reviewed. Fiscal Year End (9-30-23) income was presented. Total Income received during the 2022-2023 year was 29,426.35 with Expenses of \$61,619.71, creating a loss of (\$-32,193.36). This is due to Capital Expenses of \$40,885.00 for brick replacement at the entrances on Aspen. Without the Capital Expenses we would have a + \$9,692 for 2022-2023. The current DDA Balance as of (9-30-23) is \$11,167.19 and the Savings Account balance is \$27,014.76. Motion to approve by Mr. Friedberg seconded by Mr. Marshall. The treasurer report was unanimously approved.

Communications

Stephanie Daniels indicated that there are 234 followers on Facebook. We had 59 reactions, 760 people, 2 likes from 17 people, 602 photos posted, 145 reels, 76 links.

New Due Amount Discussion

Mr. Green made a request to review the new dues structure and vote. He made a motion to lower the dues to \$65.00. Motion failed due to no second. Mr. Friedberg made a motion to keep dues at \$75.00, seconded by Mr. Daniels. Motion was unanimously approved.

New Officers

The following officer positions were presented and approved unanimously.

Area 2 Rep	Mr. Friedberg
Treasurer	Mr. Sparks
VP	Open
Area 3 Rep	Alesia Spears
Area 4 Rep	Darrell Jones

Motion to adjourn 8:30 p.m. by Kirk Shell seconded by Darrell Jones, the motion was unanimously approved.