

Wedgewood Homeowners Association
Meeting Minutes
July 11, 2024
BA Library South
3600 South Chestnut

Meeting was called to order by Kent Ruppert at 6:32 p.m.

Board Members Present: President: Kent Ruppert, Treasurer: Joe Sparks, Area 3 Rep: Alesia Spears, and Area 4 Rep: Darrell Jones

Board Members Absent: Vice President: Vacant, Secretary: Kirk Shell, Area 2 Rep Ron Friedberg, Communications Rep: Stephanie Daniels.

HOA Members – Julie and Chris Fenton

Minutes Were reviewed and a motion was made to approve by Darrell Jones and seconded by Alesia Spears. The minutes were unanimously approved.

Secretary's Report

294 of the 409 homeowners have paid current dues for 2023-2024 representing 71.9%. Of the 115 remaining homeowners, 74 members owe 1-2 years, and 41 members owe 3+ years. There are liens on 41 properties that have been filed. Since last meeting there have been 2 more homeowners that owed for more than 2 years that have paid.

Treasurer's Report –The current checking account balance is \$12,610.79 and the savings balance is \$37,014.76. The savings are split between the bank account - \$12,014.76 and a Certificate of Deposit with Vast Bank - \$25,000.00. The total income from October 2023 to present is \$26,494.83. The total expenses for that same time period are \$15,356.23. The net income for the Association is \$11,138.60 to date. Motion to approve was made by Alesia Spears and seconded by Darrell Jones. The motion was unanimously approved.

Communications

Stephanie Daniels was unable to attend and report.

Past Documents

Mr. Ruppert reported that he called the Oklahoma Secretary of State's office to inquire about the renewal of the Association's Certificate of Incorporation. Our current Certificate of Incorporation was granted on June 2nd, 1977 and expires on June 2nd, 2027. We can renew the Certificate online at any time between now and the expiration date. It takes a few days for the renewal to be processed. The renewed certificate can be for 50 years again, or for an indefinite time period. Mr. Ruppert will ensure that this is taken care of.

Landscaping

Due to the earlier than usual high heat and humidity, the entrance landscaping project was not begun this spring. We will finalize plans for the areas and complete a budget proposal for anticipated expenditures for the project.

No Solicitation Update

In a previous meeting, we had discussed looking into printing a No Solicitation sticker that could be displayed near the homes front door to distribute to the homeowners. A brief discussion was held

regarding the type of material to print it on. A normal paper sticker would not last very long. We discussed the possibility of polling the neighbors to determine the interest in this. If there is enough interest, we will move forward with finding a suitable signage. More to come.

Open Discussion – Chris and Julie Fenton had questions about the meeting minutes from our previous board meeting regarding the need for more homeowner involvement on the board. Joe Sparks discussed that most of the members of the current board have been serving, many in several different positions, for many years. There have not been many homeowners interested in volunteering to serve on the board for quite some time. Joe briefly discussed the board positions and each of their responsibilities. Julie Fenton expressed interest in serving on the board as the secretary. We thanked her for her interest and advised that we will get her in contact with the current secretary, Mr. Kirk Shell.

Mr. Sparks brought up the fact that there have been a lot of signs at the entrances to the neighborhood and wanted to remind homeowners that they need to remove those signs promptly once their event is completed.

Upcoming Events

Garage Sale – Our next neighborhood garage sale will be September 21, 2024.

Dumpster Days will be the weekend following the garage sale on September 28, 2024.

Motion to adjourn was made at 7:20 p.m. by Darrell Jones and seconded by Joe Sparks, the motion was unanimously approved.