Wedgewood Homeowners Association

Meeting Minutes

Thursday, January 8th, 2026

Bi-Monthly Meeting – Broken Arrow South Library

Board Member Attendance

Position	Name	Attendance
President	Joe Sparks	✓
Vice President	[VACANT]	☐
Treasurer	Kirk Shell	✓
Secretary	Julie Fenton	☐
Area 2 Rep	Ron Friedberg	✓
Area 3 Rep	Alyse Conley	✓
Area 4 Rep	Darrell Jones	✓
Comm. Director	Stephanie Daniels	☐

Meeting was called to order by Choose an item. At 6:30 **PM**.

Homeowner Attendance – Carol Shell

Approve Prior Meeting Minutes - Darrell Jones Motion Kirk Shell Seconded Unanimous

Financials

The financials profit and Loss for 11-1 thru 12-31-25 were presented and reviewed. The Balance Sheet, Savings Reconciliation and Detail, Checking Reconciliation and Detail along with the actual statements were presented and reviewed.

A discussion to move the Certificate of Deposit upon maturity was held and we voted on moving the CD to another institution. Currently it is at Vast Bank, and no current board member has the authority to make changes, obtain information or get statements. This was confirmed during a Branch Visit in October 2025, by Kirk Shell.

Secretary's Report

258 homeowners have paid their dues for FY 2026, representing 63.08% of the neighborhood. Of the remaining 151, 87 owe 1 year, 18 owe 2 years, and 46 owe 3+ years.

Julie can prepare the 2nd notice invoices this month before she delivers in early February, as well as create the February Newsletter.

We got 22 Go Green signups from the emailed poll!

Communications

None Stephanie was out

Area Reps Reports

The area representatives expressed their results from awarding winners of the Yard of the Month along with the Christmas Lights. The comments from the winners were heart warming and the winners were all very grateful. No reps have had any complaints about the ongoing repairs on Poplar.

Speed Bump Poll Results
Julie note - The speed bump vote needs to be brought up in the newsletter or addressed via email. Many people spoke out very intensely about wanting to keep those speed bumps, and it's my understanding that the board decided to have the city NOT replace them. I'm not sure if that has been set in stone yet, but I know that many people will want to know the polling results and what we have decided. A discussion was held and the report was reviewed regarding the speed bumps. Any homeowner wishing the have a Speed Bump can petition the City of Broken Arrow and good through their process.

February Newsletter
Please send Julie any information you would like to be included in the newsletter. I think we should have a section about the special covenant meeting in March and the list of items that were brought up at the annual meeting. I also think we should mention the Speed bump poll results.

Dumpster Day & Garage Sale - Spring Dumpster Day will be tentatively April 18th based on volunteers who sign up to help prior to March 31, 2026. Email will be sent to all homeowners on our go green list. If no volunteers sign up, we will cancel dumpster day in the spring. We will only have one neighborhood garage sale this year which will be September 19th. Fall Dumpster Day will also be tentatively scheduled for September 26, based on volunteers who sign up to help prior to Aug 31st

Open Discussion
Mr. Sparks is in contact with the City of Broken Arrow and PSO regarding the lights in the park area which were damaged by Kenetic while they were using the area as a staging ground 4+ months ago. Mr. Shell continues to stay in contact with the City of Broken Arrow on the Louisville property.

Motion to adjourn
7:30 PM by Ron Friedberg and seconded by Darrell Jones the motion was unanimously approved.