

**Estates of Wedgewood Falls HOA
Board of Director's Meeting
October 13, 2022**

DIRECTORS PRESENT:

Dan Harris – President
Ryan Lanclos – Vice President
Taylor Parker – Treasurer
Dena Williams – Member at Large

MEMBERS PRESENT:

6 Owners

IMC:

Loretta Stewart – Association Manager

QUORUM & EXECUTIVE SESSION CALL TO ORDER:

With Quorum established, the meeting was called to Order by D. Harris at 6:30 P.M.

Violation: Violation for EWWF18051 will be closed.

Collections: Board approved to move forward with collection actions on the following two accounts, EWWF17921 & EWWF41398.

ADJOURN EXECUTIVE SESSION:

A Motion was made to adjourn at 6:54 P.M. Motion seconded and carried.

OPEN SESSION CALLED TO ORDER:

D. Harris called the meeting to order at 7:00 P.M.

D. Harris provided a summary of the Executive Session meeting and decisions.

Treasurer's Report:

T. Parker reviewed Financials. The financials were not approved as corrections are needed.
GL #5000 – what is \$281.45 extra charge? This needs to be reclassified to GL #5002.
GL #5000 – should reflect the total paid to Wedgewood for Landscaping for the year.
GL #5400 should be deleted.
GL #5401 is to be used for all insurance premiums.

Annual Budget:

Old Business:

D. Harris made a motion to ratify the April 7, 2022, meeting minutes. T. Parker seconds the motion and it carries.

New Business:

Bylaws Review Workshop
ACC Liaison position

Open Forum:

Easement mowing
Street Parking
Golf Carts

ADJOURN:

D. Harris made a motion to adjourn at 7:38 P.M. T. Parker seconds and the motion carries.