

**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.