

June 9, 2008

Wedgewood Board Minutes

7:00 p.m.

6411 PostBrook Lane

Meeting called by: Teresa Kirby

Type of meeting: Wedgewood Board Meeting

Facilitator: Teresa Kirby

Note taker:

Timekeeper:

Attendees: Teresa Kirby, Susan Betz, Charlie Osborn, Lorene Shell, Sally Brielmaier, Rod Werling

Absent: Jerry Bartow and Michelle Turner

Minutes

Call to Order - Meeting began at 7:10 p.m.

1. Secretary Minutes – Minutes accepted from last meeting.
2. Treasurer's Report – Treasurer's report is accepted. General Repairs was the light in the common area. Rogers was the vendor. Lights and Signals was who the check was made out too. Ground Care. \$605.00 for Mulch Installation at beginning of Spring. \$105.00 Cut up and dispose tree. \$350.00 Lawn Application put under Ground Care. \$315.00 for 3 mowing till May. Legal Services was 3 demand letters that have now been paid for people who have not paid dues. \$589.00 Equipment repairs for 3 street lights on Post Brook Lane and Woodbury Drive. The snow removal was \$199.00 for Norwell Farms.
3. Vice President – NEAP Meeting – Need to find out who our liaison is with NEAP. Reviewed the May NEAP Meeting minutes. June meeting hasn't been held yet.
4. General Business – Liens to be placed. We had 3 people that haven't paid. Teresa contacted the attorney Indiana has passed a new law for any liens that outstanding on your home they are only valid for 1 year. After that year expires you have to re-file to keep your money coming to you. Only have one outstanding lien due.
5. Cedit Money for the Sidewalks – Teresa has some forms that need to be filled out by the homeowners. We have the email from Jerry Barton that indicates which sidewalks needs repairs. 60% is homeowner's cost and 40% is the city. Want to get this completed this year while the money is in the budget with the city. The homeowner has to approve it and the city will paid 40% of the bill. Last year we only paid \$14.10 linear foot per concrete or \$144.00 per panel. We paid a total of \$1,008.87 for 7 panels on a sidewalk.
6. Open Board Positions – People rotating off as of 7/31/08. Gail Hill, Teresa Kirby, Ken Boice (open position) and Rod Werling. Rotating off next year – Susan Betz, Charlie Osborn, Michelle and Sally Brielmaier. We as a board can function with 3 people as a minimum. We are all comfortable with the 4 meetings per year. Teresa is comfortable with staying on next year. Will need to let Teresa know by August.
7. Distribution of the meeting minutes / newsletter – two complaints
8. Woodbury Dr. – Storm Sewer pot hole in street. – Will call Street Repair to find out if they have a report to fix pothole. Update: Called Street department and found out it was a City Sewer problem so contacted them. They came out and repaired and placed gravel over hole. Week later had this paved by Street. Patch is completed.

9. Next Year Dues will be reduced 50% for Board Members – only need to paid \$50.00 for Association Dues for 2008. Business Committee needs to schedule meeting and complete budget. We need to get together and get ready for Annual Meeting in September which is the new fiscal meeting.
10. Rash & Company P.C. – CPA - \$75.00 holding of our money and still haven't cashed the \$200.00 check. They are not calling Teresa or Lorene back. We have invoices that show we have paid. Susan faxed invoices on 6/10/08 to Rash & Company P.C. Rash & Company P.C charged \$75.00 for a filing of the Business Entity Report that we filed and paid the \$20.00. Check # 1045 dated 8/9/07 for \$75.00 was sent in for the 2005 & 2006 filing. They do our taxes every year.
11. Covenants – need to be edited with the meetings being held quarterly basis.
12. Next meeting Annual Meeting at Teresa's house September 8, 2008 at 7:00 p.m. Wedgewood Association is invited.
13. Meeting adjourn at 8:00 p.m.