

The meeting was called to order by Scott Mrosko. All board members were present. Thank you to our host, Worthington Manor. We appreciate them allowing us to meet at their facility.

The minutes for 2023 were presented by Mary Jo Gillam, secretary. A motion to accept the minutes into permanent record was made by Harry Hardman and seconded by John Peyton.

The treasurer's report was presented by Susan Romero, treasurer. Our biggest expense is water and mowing of esplanade. Annual dues statements will be mailed at the end of February and are due by March 31, 2024. Our annual dues will remain at \$100.00. Income for 2023 was from dues Section 1 of \$8400.00 and other section support/transfer fees of \$9,247.06. Expenses for 2023 were water, utilities, lawn maintenance, insurance fees and bank fees totaling \$16,691.61. We carried over \$955.45 and have a balance of \$22,913.62. Discussion was made about whether dues could be extended to all sections to contribute to help with cost. There are several sections to Wedgewood and Section 1 will need support from all sections to help with esplanade. A motion was made to accept the treasurer's report by Robbie King and seconded by Randy Stephens.

The ACC report was presented by Ron Tendick. See attached report. The ACC is a separate committee required by the Texas Legislature and is appointed by the board to preserve, protect and enhance our neighborhood. Each case is handled according to our covenants. We do not charge for ACC applications like other neighborhoods and the ACC form is on our website and must be submitted for approval prior to the start of any project affecting the exterior of your home.

Scott Mrosko gave the President's report. Thanks to Pitts, Romeros and Robin Bartholet for the Christmas decorations at entrance this past year. Voluntary dues support is appreciated and needed from our other sections to help with maintenance. Code violations need to be reported to a board member as we need everyone's eyes and ears to help look out for our neighborhood. Code violations are handled on a case-by-case basis, and we are willing to work with you if you have a specific situation.

Old business report: City is maintaining 8 Royal Dalton lawn and working with us on this situation. Update on 33 Wellington remodel was a slow start due to multiple issues with home. They are currently waiting for final permits to start from the city. Curtis Lindsey will be developing Senior apartments and casitas behind Worthington Manor.

New business: Call Scott if you have an issue with the green space mowing or dead trees and he will report to the city. There are still a lot of trees dying and if you have any on your property, then make plans to have them removed. New development near the pond will have 45 homes on 60 ft wide lots. The entrance will be at the pond. We are asking that the walking path remain continuous, and the drawings do not show this currently. Scott met with the city to get this corrected. DL Ventures is developing this section and will not do a MUD from what we know. They are supposed to enhance the pond but will have to maintain the pond for the city. The city may install a traffic light on Longmire Road at the elementary school.

Questions from the floor: Can the new section be made to contribute to Section 1 to help with entrance maintenance? The new section must maintain the pond for the city, but we cannot make them contribute.

Is there a map to show the different sections for Wedgewood? The site map will be added to our website.

There is an increase in cut-thru traffic on Woods Estates and cars not stopping at stop signs, can the police come out? Scott states they can come out but not daily.

Election of Officers: The existing officers agree to continue in our same positions. Motion to appoint officers was made by Robbie King and seconded by Randy Stephens.

A motion to adjourn the meeting at 7:35pm was motioned by John Peyton and Randy Stephens.