

Board Meeting of the Wedgewood Homeowners Association of Lake Forest
Meeting Location: 1951 Wedgewood Drive
November 17, 2016

President Webb Bassick called the meeting to order at 7:35p.m. Joining Webb in attendance were Roger Ferch, Mak Joshi, and William Kaufman, constituting a proper quorum.

On motion made by William Kaufman and seconded by Mak Joshi, the minutes of the August 31, 2016 organization meeting was approved.

The board then received the treasurer's report from Amanda. All dues have been received.

The Board then discussed the following old business items:

1. Contacting the Tollway about our noise concerns. Mak offered to discuss this with Mannan Abdul.
2. The algae in the pond, which is a seasonal issue, will continue to be monitored.
3. All construction reviews are completed and current.
4. Reserve investments which are too small to attract any investment brokers.

The board then discussed dues collection and the possibility of using some form of web based electronic payment. No conclusion was reached.

The next Board meeting is currently scheduled for January 19, 2017 and will be conducted by conference call.

With no further business to discuss, the meeting was adjourned at approximately 8:00 pm.

Respectfully submitted,

Roger E. Ferch, Secretary