

# Wedgewood Home Owners' Association – 2007 Annual Meeting

Date: May 9, 2007

Time: 7:30 p.m.

Location: Wedgewood Golf & Country Club, Powell, Ohio

## Trustees:

Mara Otey, President	Joseph Karr, Treasurer	Tom Crawford, Secretary
Dave Perorazio, Trustee	Ralph Renninger, Trustee	Melanie Leneghan, Trustee

## Meeting minutes:

**I. Call to Order and Opening Remarks:** Mara Otey, President, called the Annual Wedgewood Homeowners Association meeting to order.

- Two trustees unable to attend this meeting: Tom Crawford, attending a funeral in Kansas, and Joe Karr, attending to a hospitalized family member.
- Mara read a statement by Tom Crawford (see attached).
- Mara introduced the attending trustees: Melanie Leneghan, oversees Safety and operated the recording device for this meeting (acting Secretary); Ralph Renninger, oversees legal matters and home research; Dave Perorazio, Environmental chairman.

**II. Minutes from 2006 Annual Meeting:** Mara explained that the 2006 minutes are posted on the Wedgewood Homeowners' webpage - <http://www.wedgewoodhomeowners.com/>. Minutes from this evening's annual meeting will be posted there, as well.

**III. Introduction of Guests and Guest Speakers:** The evenings Agenda including guest speakers, as follows:

- ☞ Brandon Teeples, Wedgewood Home Owner's Association (WHOA) - **Attorney of Record**
- ☞ Peggy Guzzo, Liberty Township Trustee - **Township Update**
- ☞ Manny Gonzalez, Chief Operating Officer - **The Columbus Zoo**
- ☞ Mike Wehinger, owner of Environmental Management Inc. - **Landscaping for WHOA**

**Attorney of Record:** Mr. Brandon Teeples, introduced himself as Wedgewood Home Owner's Association (WHOA), Attorney of Record

**Township Update:** Ms. Peggy Guzzo, Liberty Township Trustee provided thanked all for the invitation and opportunity to speak at this meeting. A brief update regarding issues of interest to Wedgewood Home Owner's:

- Big Box Wal-Mart: As for the State court, Judge Whitney's presiding - We expect this case to be remanded back to Liberty Township Board for additional fact finding. As for the Federal court - We have the best legal defense team, including co-counsel Thompson-Hine.
- Proposed Dublin Bridge crossing to Riverside Drive near Stratford: This issue was brought to your attention, by your Wedgewood Board of Trustees, last year. As Liberty Township Trustee, Peggy proposed a resolution to let Dublin know our position (opposition) to this proposal. Dublin officials have indicated this bridge is on their record but unlikely to happen... Furthermore, Liberty Township owns land on the east side of the river, at the proposed bridge site, and has no intention of selling it to Dublin. Should Dublin ever go forward with the bridge proposal, they could attempt to apply "eminent domain" to acquire this land however, they would have to prove their interest is greater than our interest. Furthermore, there are homeowners in Dublin who are strongly opposed to this proposal, as well. Peggy believes this proposal is unlikely to go forward.
- Shamrock Golf Course Designated Green Space: There have been rumors of further development activities surrounding the Shamrock Gold Course. The concern is - The land deed restricting zoning for this property

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was not filed so the concern is commercial building could possibly occur if the land is sold. (By the way, Liberty Township does not control the filing of deeds.) From a zoning perspective, this area is zoned "PR" so unless the land plan is amended, it can not be redeveloped commercial.

- Sawmill Road Extension: Delaware County controls this plan. Delaware city wants new access via Sawmill Parkway. Our concern is the amount of traffic, including heavy trucks that will use this corridor. Liberty Township has requested the county engineers install "roundabouts" in order to slow down and detour heavy truck traffic along this corridor.
- Master Plan for Liberty Township bike path: Peggy thanked Wedgewood Trustee, Melanie Leneghan, for her involvement in helping the township develop a bike path plan. Regional planning has taken this proposal on and will be approaching neighboring townships for support.
- Liberty Township audit: The Ohio State Auditor's office has been hired to perform an audit of Liberty Township to improve its Governance, seeking efficiency and accountability.
- Liberty Township is hiring a full-time Administrator: Responsibilities including, preparation of a monthly financial report and overseeing the development of future development plan. Liberty Township is seeking to strengthen its landscaping guideline as we are undergoing rapid growth. Peggy shared landscaping pictures, comparing Dublin City to Liberty Township, including Sawmill Parkway. The bottom line, Dublin's guideline provides a more upscale result, even in the interior areas. This is the direction we need to go in order to enhance our community environment.

**CONCLUSION:** Ms. Peggy Guzzo closed with, "We must work together to make Liberty Township a better place to live."

## Questions & Comments for Peggy Guzzo (Answers from Ms. Guzzo):

Unidentified home owners -

Q: Does Liberty have an Architectural Review Board yet?

A: Not yet...

Q: Who is putting in the bike paths around Powell Road?

A: ODOT. Please check-out their plan to see the changes

Q: Can we designate a weight limit for vehicles traveling along Sawmill Parkway?

A: Delaware county is not supporting that idea. It may be possible, but it will take our combined effort.

Mara Otey, President, indicated that part of Wal-Mart's strategy is to take care of county issues so they can go full speed ahead with building the big box super store, should they win the law suit -

Q: Was the traffic study submitted by Wal-Mart approved?

A: Yes, it was approved by the county with some minor changes.

Q: What was Liberty's input to the Army Corp of Engineers Wetlands Study?

A: Liberty told the Army Corp that Wal-Mart has no approval to build here.

**The Columbus Zoo:** Mara introduced Mr. Manny Gonzalez, who described the zoo expansion project as follows:

- The Columbus Zoo will become a "mega" zoo with the addition of an African Savannah (76 acres expansion to be completed in about 5 years) and the Polar Bear exhibit expansion.
- The zoo Board is focused toward community education, conservation, and life-style. For example, as the existing zoo asphalt pavement is removed, it will be recycled.
- The zoo will be taking control of and replacing the old water park. The new water park will be better managed and "beautiful." None of the structures will be taller than the old structures (slide, etc.)
- The revitalized/ expanded golf course will be "the best public golf course" in the area.

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- The zoo will be planting trees along Powell Road, over time. The zoo is committed to leave lots of green areas in "perpetuity."
- The zoo will build screening, adjacent to bordering residential properties, to keep homes from seeing into and being visible from within the zoo area.

*Mr. Gonzalez showed artistic renditions of the zoo expansion - some copies were available to attendees...*

**CONCLUSION:** Mr. Gonzalez indicated, "The zoo has gone through every possible entity to assure it's design meets community and environmental standards."

## Questions & Comments for Manny Gonzalez (Answers from Mr. Gonzalez):

Unidentified home owners-

Q: A recent Dispatch article regarding the zoo was very disconcerting as it indicated the new water park will be much larger than the old one. This means more traffic to an already busy area. Is this true?

A: The new water park will be about 2x bigger than the old one but it will include the same number of rides - It's just spread out over twice the area as the previous park...

Q: Do expect more people to come to the new zoo/ water park?

A: No. Currently the biggest attendance year we've have was ~ 423,000 people. We expect ~400,000 people per year.

Q: Are you planning an indoor year round water park?

A: It is not in the plan as we speak this evening. In 10 years, perhaps it would be an opportunity, but nothing is solid.

Q: We have a big concern regarding how the zoo expansion will impact traffic flow. With the zoo expansion, new water park, hotel, and possible indoor water park the news paper indicated there would be more traffic than the Powell Road re-route and Route 257 could handle. Is this true?

A: As a marketing expert, we did not plan this to "double" attendance to the zoo. We are projecting ~1.5 million zoo visitors and 400,000 water park visitors in a given year. There are only 6 days a year that we project the traffic flow to be "uncomfortably heavy." The problem is the traffic signal synchronization and timing through the downtown Powell area. We will hire police to help improve the traffic flow during these times.

Q: Even today, it is very difficult to turn into the Shamrock Golf course on an weekday. How will this situation improve?

A: Once the Powell Road re-route is complete (next Summer) it will be improved.

Q: A news paper rendition of the zoo showed a "giant wheel" and "huge roller coaster" as a part of the zoo theme park. Is this true?

A: No. They were given a conceptual drawing... We are retaining our kiddie coaster and there is no giant wheel planned.

Mara Otey, President -

Q: I have seen zoo special event traffic cause traffic jams onto Riverside Drive. This traffic blocks access to Wedgewood, at Heathrow. How will the traffic flow be improved to eliminate this concern?

A: That situation did occur last year. It was caused by the zoo ticket booth location being 100 feet from the Riverside Drive zoo entrance. The new ticket booth location will be about 1 mile from Riverside Drive and will include 4 booths. We will employ traffic police to help direct traffic on big event days.

Unknown home owners -

Q: What kind of screening will you use for home owners with property adjacent to the zoo?

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A: We haven't started the design for this yet. We don't want to see houses nor do we want you to have to see the zoo... We will build a mound of some sort.

**The Columbus Zoo (continued):** Mr. Gonzalez introduced zoo engineer, Gus. Gus spoke about water run-off and shared engineering design criteria, as follows:

- The zoo has made every effort to be good community planners - "...that is why we are here tonight."
- The zoo believes the fairways along holes 17 & 18 beautify the community.
- When it rains, there is water run-off. The zoo has designed a control facility to control water from parking lot run-off. A retention pond was created to hold this water. It's design took into consideration run-off from neighboring home owner communities.
- All county and state criteria were satisfied.
- The water control plan was "over designed" to capture 1 3/4 inches of rain run-off over the control area in a 24 hour period. This plan accommodates the 100 year storm criteria.
- The control facility is completed yet.

**CONCLUSION:** Gus indicated, "The Columbus Zoo chose to design this system for the benefit of neighboring home owners and the community."

#### **Questions & Comments for Gus (Answers from zoo engineer, Gus):**

Unidentified home owner-

Q: My home backs up to the zoo golf course expansion... Today, when there is a heavy rain, water runs over our side walk. Has the zoo though about grading the grounds (from our wooded area) toward the retention pond?

A: There is more retention capacity than ever before... Your proposal will only pool more water into the retention pond.

**CLOSING:** Mr. Gonzalez thanked the community for the opportunity to speak on behalf of the Columbus Zoo. Mr. Gonzalez indicated, "We want to be good neighbors. David Perorazia has my cell phone number should anyone need to reach me..."

**Landscaping for WHOA:** Mara Otey, President, explained, "Wedgewood spent about \$93,000 on landscaping, entry sign renewal/ maintenance, and irrigation last year." Mr. Mike Wehinger, Environmental Management Inc., introduced himself as Wedgewood's landscaper - services including the following:

- Mowing, fertilizing, weeding, mulching, and edging all common areas (~15 areas).
- Designing & planting of spring, summer, and fall flowers.
- Caring for trees & shrubs, including removal/ replacement of the dead ones.
- Maintaining the irrigation system, including replacement of damaged irrigation heads.
- Renewing Wedgewood's entry signs - In 2007, this included installing the new entrance at Liberty and Wellington Blvd.

**CONCLUSION:** Mr. Wehinger thanked all for the opportunity to provide landscaping services these past 15 years.

#### **Questions & Comments for Mr. Wehinger (Answers from Mr. Wehinger):**

Unidentified home owner-

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Q: Ash trees, in the Dublin area, are being removed due Ash Borer infestation. Do we have Ash trees in our common areas?

A: Yes. When we begin to find Ash Borers, we must remove our Ash trees. This situation is inevitable so we must plan to replace the Ash trees.

Q: (To the Board) The 2007 budget has \$25,500 for landscaping improvements... What does this entail?

A: (Dave Perorazio, Environmental Chair responded) This budget is for replacing trees/ shrubs in our common areas.

Q: (To the Board) Are you (trustees) responsible for physically changing burnt out lights at our entry areas?

A: (Dave Perorazio, Environmental Chair responded) No. We have a lighting contractor who is supposed to handle lighting issues. The contract requires our contractor to monitor the lighting at least once every 30 days.

**IV. Financial Report:** The 2006 Financial Results were reviewed (reference power point presentation). Summary for 2006 includes the following:

**2006 INCOME:** Plan = \$110,250 Actual = \$114,790 => Income favorable due to collection of delinquent dues (past years).

**2006 EXPENSE:** Plan = \$199,220 Actual = \$130,485 => Expense gap due to curb project delay (to be discussed during Environmental Report).

**2007 INCOME:** Plan = \$113,750

**2007 EXPENSE:** Plan = \$115,575

*DUE TO THE EXTENDED LENGTH OF THE MEETING, MARA MOTIONED TO ADVANCE TO THE ELECTION OF TRUSTEES, THEN TO RETURN TO THE ENVIRONMENTAL COMMITTEE REPORT. ALL TRUSTEES AGREED... The Agenda order was changed.*

**V. Election of Trustees:** Mara Otey, President, explained the election proceedings. The board is electing two trustees (term expiring for Tom Crawford, Secretary, and Dave Perorazio, Trustee and Environmental Chariman). The Board is in receipt of several proxy ballots. A key rule governing proxy voting - in order for a proxy vote to be counted, the home owner must have fully paid their 2007 annual dues, and the dues received no later than the beginning of the Annual meeting.

**This rule sparked discussion from the crowd, as follows:**

- Mr. Harry Lusky (home owner) interjected his belief that the rule generally states the only requirement to vote is to be a resident.
- Mr. Brandon Teeples (Wedgewood Home Owner's Attorney of Record) responded, "It has been common practice for this Board of Trustees to count only votes from residents who have paid their dues in full."
- Mr. Lusky responded, "But Roberts rules says the code of regulations takes precedence..."
- Mr. Teeples, "The code can be amended by 2/3 majority..." **MOTION: Mr. Dave Perorazio, Trustee, proposed we go ahead and tally all the votes - we can determine later if all votes count or if only votes for home owners who have paid their dues in full count. Mara Otey, President, seconded Dave's motion.**
- Mr. Lusky argued that Mr. Teeples should not have a voice in this discussion...
- Mr. Teeples responded, "I am here as council of record for the Wedgewood Home Owner's Association. My role is to assist the Board in performing the duties, in the best interest of all members of the association. My

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council is to proceed with the vote. If an audit is necessary to determine which votes should count then it can be performed at a later time. This way, we don't unnecessarily hold-up the proceedings of this meeting."

- Mr. Lusky proclaimed that, "We have a write-in candidate - Mr. Tom Hedge."

**Based upon proxy and discussion, candidates for the two open trustee positions include: Tom Crawford, Dave Perorazio, Tom Hedge, and Jim Simonton. The candidates introduced themselves and Mara read a statement from Tom Crawford. Abridged candidate profile/ statement, as follows:**

- Mr. Jim Simonton - A homeowner since 2000. Originally from Illinois. CEO of Core Molding Technologies. Interest is protecting property owners, property values, and maintaining high community standards - protecting the community from large retail and excessive traffic.
- Mr. Dave Perorazio - A homeowner since 2001. Vice President and General Manager, Parker-Hannifin Corporation. Current trustee and Environmental Chair, since 2003. Responsible for coordinating landscaping design reviews, housing design reviews, dealing with environmental issues, facilities maintenance, and residential complaints.
- Mr. Tom Crawford (not present) - A homeowner since 2000. Technical Project Manager, Honda of American Manufacturing, Incorporated. Current trustee and Secretary, since 2003. Responsible for keeping accurate records, upholding WHOA by-laws, preserving residential property values, and supporting the Board. It is a privilege to serve Wedgewood as Secretary. Would like to serve as trustee for at least one more year
- Mr. Tom Hedge - A homeowner since 1992. Part of original Board that took over the Association from Charlie Ruma. Interested in stepping back into trustee position to assure we are looking at issues "outside" of our community - we are preparing and acting to maintain our association.

**Attendees were asked to add Tom Hedge's and Jim Simonton's names to the ballot and to vote for no more than two trustees. Ballots were marked, collected, and secured for validation.**

**UPDATE, May 17, 2007, the Board determined that votes from home owners who have paid their dues in full, by the beginning of the Annual Meeting, are the only valid votes. Election Results were tallied and the results, as follows: Tom Hedge 41 valid votes; Dave Perorazio 36 valid votes; Tom Crawford & Jim Simonton 30 valid votes each. Tom Hedge and Dave Perorazio were elected as trustees.**

**VI. Environmental Committee Report:** Dave Perorazio, trustee and Environmental Chairman, introduced himself to the audience. Dave reviewed the Environmental activities accomplished in 2006 (reference presentation materials).

#### **Questions & Comments:**

Q: (Unidentified home owner) What is being done about home owners who are not complying with our covenants?

A: (Dave Perorazio) Our covenants are very powerful. It gives us a lot of leverage to deal with non-compliant home owners. The problem we face is - everything we do costs the association money. For example: We often times place a lien on a home owner who refuses to pay the annual association fee. Our covenants give us authority to maintain unattended trees, shrubs, mowing, and debris clean-up but the question is how much do we, as home owners, want to shell out to fix-up or maintain "liened" properties? Even after we place the lien, often times there is no action until the property is sold and we run the risk of not receiving reimbursement when the mortgage lien is settled.

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A: (Mara Otey) I spend a lot of my time asking and encouraging our home owners to comply with our covenants - it is in their interest to maintain their property.

Q: (Unidentified home owner) I think we all know that the house we are speaking of is a problem every year. The house backs up to the golf course and the owners refuse to maintain the landscaping because they believe pesticides are carcinogenic. What recourse do we have?

A: (Dave Perorazio) There may be "organic" solutions for those who do not believe in using traditional pesticides but it is still the owner's responsibility to maintain their landscaping. If we want to enforce our covenants we will spend more money, possibly dipping into our reserves. We may need to go to suit some home owners in a court of law. We have spoken to every single home owner who has not complied with our environmental standards.

Comment: (Mr. Bob Baker) As a home owner, I am all for filing liens including interest fees against non-compliant home owners (per our covenants). We can recoup our expenses when their property is sold.

Comment: (Unidentified home owner) There is an abandoned home on Wellington Blvd.

A: (Dave Perorazio) We are aware of that home. The unfinished home is in foreclosure and the owner is in litigation against the foreclosing bank. This has tied our hands. I have been working on finding a builder who is willing to purchase the house and finish it, once the property can be sold. If time permits, I will explain more at the end of this meeting.

**VII. Safety Report:** Melanie Leneghan, trustee, introduced herself as the Safety committee leader. Key items discussion, as follows:

- For the past several months, I have requested Wedgewood home owner volunteers to participate in a "Neighborhood Watch" program. Thus far, only 1 home owner has volunteered. Due to low participation, my plan is to obtain local police reports and post them (or links) to the Wedgewood web page so that interested home owners can be self informed.
- We have had trouble with speeders throughout our neighborhood. We hired a Delaware Deputy to patrol for speeders and assess our situation (Delaware county has too few deputies to service the whole area). What we found is 90% of the speeders are residents!
- I have been working closely with Liberty Township trustees and we were able to place two STOP signs on Stratford. This has made it safer for our children, especially during the times when they are picked-up/dropped-off for school (bus).
- Currently, I am a member of the Liberty Township Speed Calming Committee. We are studying the use of speed tables. (Note: There is one trustee who opposes the use of speed tables but two new trustees are very open to ideas that improve safety in our communities.) Speed tables are designed to allow vehicles to travel 25 mph without damage.
- Liberty trustees have approved the addition of 1 more STOP sign in our neighborhood but the location is TBD.

## Questions & Comments:

Q: (Unidentified home owner) Who decided where to place the STOP signs? How did you notify home owners?

A: (Melanie Leneghan) At last years Annual meeting, we announced that we would be studying the addition of STOP signs. The new STOP signs were announced via our local newspaper and in our Wedgewood news letters.

Q: (Unidentified home owner) Have the STOP signs on Stratford made a difference?

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A: (Unidentified home owner) Yes. As a resident living on Stratford, I have observed a vast improvement.

A: (Scott Lisch) I'm Scott, a resident of Stratford. I lived next to one of the new STOP signs. Before the sign was installed, I had to go out and "pull" 7 or 8 children out of the road to keep them from being run over. There was no doubt in mind - someone was going to get run over if we didn't slow the traffic down. The STOP signs have made a big difference. I applaud you (Melanie and the Board) for putting them in.

Comment: (Max Holzer) I'd like to make a comment regarding this matter. I think the function of the Liberty Township Speed Calming Committee is to establish what is needed, what the standard should be, and identifying conditions that warrant a STOP sign and/ or speed tables. This committee went to 18 small communities and developed their standards. The committee is doing a very good job and I commend their effort. There is a speed table test area on Carriage if anyone wants to see one. This committee will develop the community standard and propose it to the Liberty Township trustees... It should be supported and adopted.

**Closing Comment (Melanie Leneghan):** On a final note... As everyone knows, we do not have pedestrian pathways in our community. I am working with the Liberty Bike Path Committee. We have developed a plan proposal, mapping and prioritizing potential areas for future bike paths. The bike path image follows along the east side of Wellington, Stratford, and Aberdeen. We were able to include a bike path flowing through Wedgewood. If the proposal meets the Delaware Engineering standard then we should be able to get it paid for by the township. If accepted, this proposal is most likely years away but it would add value to our homes.

## VIII. Open Discussion:

Discussion point: (Ralph Renninger) Realtors perspective - STOP signs on Stratford have made a positive difference in the real estate market. Homes in the area are selling a little faster and now, fewer prospective buyers are expressing concern regarding the speed of traffic. In the National Association of Realtors publication, factors that influence neighborhood choice include: 1) Neighborhood has flowers 2) Residential mail boxes are in good condition and landscaping is maintained 3) The house is updated (if 10 years or older)

Discussion point: (Mary Otey) More on the curb project (expense, discussed during the Environmental Report) - everyone agrees poles placed at street corners by Liberty Township and various contractors are unsightly. Curbs would really help beautify those areas but the cost requirement is extremely high. The big issue with curbs is when the roads are plowed, often times the trucks "take out" curbs or poles and the county has indicated it would be at our expense to replace them. (These are a few of the reasons, we have not proceeded with this project.)

Discussion point: (Dave Perorazio) About the abandoned house on Wellington - I contacted Citizen's Bank of Logan. The bank president indicated there is a battle going on between the bankrupt owner and the bank. When the previous owner went into bankruptcy, the bank foreclosed on the property. The bank has found a buyer willing to pay more for the property than the mortgage... The foreclosed owner placed a lawsuit against the bank over who gets the profit. This has tied everything up in the courts. Currently, Wedgewood is paying to landscape the area. We have lined-up three willing builders who want to purchase and finish the house. We are talking to the bank, getting monthly updates.

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Overall, we are making progress on this issue but it is slow. We are now considering placing a lien on the property to recover our expenses.

Discussion point: (Unidentified home owner) Regarding 2006 Annual meeting - I made a motion last year that I believe was improperly handled by the Board. So, I want to redo it, according to "Roberts Rules." I would like to make a motion from the floor that the Board to rescind it's position that it is not willing to participate in the Community Oversight Foundation... (The motion was seconded from the floor by an unidentified home owner.)

- o (Mara Otey) Could you please clarify what you mean by "participate?"
- o (Unidentified home owner) Yes. Originally, the Board had representation with this foundation. Then, last Annual meeting, the Board unanimously decided to resign from it. The Board agreed to appoint a willing home owner to attend the Community Oversight Foundation meetings.
- o (Mara Otey) That is correct. The Board asked Mary Halas to be our representative. That seemed to be okay with the Community Oversight Foundation... What has changed?
- o (Max Holzer) Well, she is now an officer of the Community Oversight Foundation and you don't want an officer to be the Wedgewood representative...
- o (Further discussion followed regarding Wedgewood representation to the Community Oversight Foundation...) **Conclusion:** To avoid any potential "conflict of interest" the Board stands by it's position not assign a current member of the Board to represent Wedgewood via the Community Oversight Foundation. The Board is "110%" in support of any/ all home owners interested in attending the COF. Mara requested periodic updates from Community Oversight Foundation officers, directly to WHOA trustees (contact Mara to be added to future trustee meeting agendas).

Discussion point: (Max Holzer) I'd like to tell you what this community is facing - What the Community Oversight Foundation or LTNF is working on. We have 2200 trucks a day, loaded with 30 tons of gravel, leaving a quarry near Route 42. How much of this heavy traffic will flow through Sawmill Parkway? No one knows where we are headed with the Wal-Mart lawsuit and if we fail, then our property values will dip significantly. I'm here to say, "I'm never going to let government take responsibility for protecting my property." Let me give you a little update on the Wal-Mart situation - Just ten days ago, in the Ohio Courts, opposing counsel (representing Wal-Mart & Charlie Ruma) refused to turn over relevant information to Liberty's attorneys claiming, "the information is privileged." The case in the Federal Courts will most likely drag-on for years... I am planning to send a letter from the LTNF to each home owner requesting a donation. If everyone donates just \$50 then we can fund our causes.

- o (Mara Otey) Is there a member of your foundation that lives in Wedgewood that could represent Wedgewood home owners?
- o (Max Holzer) Yes. Mr. Jack Parrin.
- o (Unidentified home owner) I don't want WHOA trustees to make another donation to the foundation. I'd like WHOA to help us get out the fact that we need a defense fund and help call for donations to the LTNF.
- o (Dave Perorazio) I would have no concern with doing that so long as that person was not a current WHOA trustee.

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- (Unidentified home owner) If funding for the LTNF is to come from voluntary contributions then why is it a conflict of interest to have a current WHOA trustee as a member of the foundation?
- (Dave Perorazio) Going back to the same point raised by Max, earlier this evening, when he indicated that Mary Halas could not be Wedgewood's representative to the foundation because she is an officer of the foundation... Same reasoning used by the LTNF - we need to avoid any potential for a conflict of interest.
- (Max Holzer) Just give us a liaison for Wedgewood. **MOTION: (John Cleveland) I move that the Board appoint a liaison to the LTNF and that there be no financial commitment to the Wedgewood Home Owners Association board. (This motion was seconded by an unidentified home owner). Mara Otey, president moved to accept the motion from the floor and it was passed by a unanimous show of hands.**

**IX. Adjournment:** Mara Otey, President, motioned to adjourn the 2007 Annual Homeowners meeting. The motion was seconded. The meeting was adjourned.