

6/10/25

**The Barringtons at Wedgewood
Condominium Association
Board of Directors Meeting Minutes
June 9, 2025**

Location: 10015 Beckford Court (Nancy Verber's home)

Directors in Attendance:

Rosalinde Kaufmann, Past President/Treasurer

Nancy Verber, Director

Scott Schmidt, Director

Russ Anderson. Director

Not able to attend: Tom Brady due to knee issue

Call to Order: 5:30 PM

Approval of Agenda: Russ made Motion to approve, seconded by Scott – approved by all.

Approval of Minutes: March 27, 2025, Meeting – Sott made Motion to approve, seconded by Rosalinde – Minutes approved.

Appointment of Director: Reta Prosser one-year term to replace Susan Machovina who has resigned. Nancy made Motion to approve Reta's appointment, seconded by Russ – approved by all.

Election of Officers

Result: President – Nancy Verber

Vice President - Russ Anderson

Treasurer - Scott Schmidt / Assistant Treasurer – Rosalinde Kaufmann

Secretary – Reta Prosser

Report/Actions – Nancy Verber

- Coming Year jobs to be addressed:

Social Chair – left open for future discussion

Newsletter Editor – Nancy will take over this function

Webmaster – Reta will perform this task

- Recommendation for renewal of Certificate of Deposit (CD) expiring 6/30/25:

After discussion it was decided to cash the expired CD for approx. \$23,000. and add funds from the Money Market account to purchase a new CD in the amount of \$50,000. for a period of 7 months, at an interest rate of 3.89/3.95 APR. The next CD is due to expire on 7/29/25 for approx. \$21,100. is to be cashed and the funds to be placed into the Money Market Account. Scott made a Motion to approve, seconded by Reta – Approved by all.

- Revised landscape request: 9961 Banbury Ct. Motion to approve the revised proposal to replace Norway Spruce trees with Arborvitae made by Russ, second by Reta. Approved by all. VGL to notify the homeowner of approval.
- AEP – Update of tree removal along Fairway Drive: Nancy discussed AEP's action of clearing the 100-foot Easement covering the transmission lines along Fairway Drive. Survey which trees/shrubs are to be removed to start June 16, 2025.

Financial Statements Review – Past Treasurer - Rosalinde Kaufmann

- Approval of March, April & May'25 Financial statements. Motion made by Scott, seconded by Nancy. Approved by all.

New Business: Power washing of the perimeter walkway with a bid from Powell Painting/Handyman to be discussed.

Next BOD meeting: 7/28/25 subject to time and availability of Scott.

Meeting adjourned: 7:30 PM

Minutes submitted by:
Rosalinde Kaufmann