

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION
Minutes of January 15, 2015 Board Meeting

Approved

The meeting was convened at the Bay Club, 4:50pm. The meeting was chaired by Vice President Brett Oemichen. Also present were Kay Cathcart, Treasurer, James Selby, Secretary, and, by video connection, Kathy Shelley, President. Also present were a number of other EVHOA members.

Minutes of the previous board meeting were read and accepted. The treasurer's report was presented as well and likewise accepted

EMERGENCY PREPAREDNESS

Mike Armstrong made comments concerning the Port Ludlow Volunteer Preparedness Management Plan and indicated he would provide a form related to the program to all members by which they can provide information which might be pertinent/useful in the event of an emergency situation in the area. He indicated that he and Gale Kulm would serve as the program points of contact on the Edgewood Dr. portion of the HOA and Jim Nickless would take that roll on the Deer Hollow Cir side.

FIRE WISE

Kay Cathcart provided an update on the HOA participation in the Firewise program. Community participation in the past was sufficient to qualify the HOA for continuation in the program and she provided a copy of the renewal application for information. She reminded that as members clean gutters, cut back intrusive vegetation, etc. to keep track of their time so that it can be credited to continued program participation.

LANDSCAPE MAINTENANCE

Brett Oemichen reported that Ramon's Yard Care has performed well for the association in the past and will be offered a contract for landscape maintenance work for the coming year. All items of work will be specified in the contract and goals in this area this year are continued cost savings as well as cost/benefit equality for the two geographic portions of the HOA.

With regard to pick-up of small amounts of member yard waste from the Tract D area by the landscape maintenance contractor, additional coordination will be made with Ramon after his return to the area this spring. The goal will be to arrive at an agreeable schedule for pick-up of such items to avoid the situation of trash bags on Tract D for extended periods.

WEB PAGE

For the benefit of all present an onscreen guided tour of the EVHOA webpage was conducted, demonstrating various links to other SBCA website pages, documents such as HOA bylaws and CCRs, South Bay design standards, etc. Links to meeting schedules, agendas, minutes, etc. were also demonstrated.

MEMBER COMMENTS

John Walker mentioned a tree in the Tract D common area which is in need of maintenance due to a dead branch or branches near the top of the tree and that PLA was responsible for such maintenance by virtue of an easement they have on the property. Discussion was that if PLA fails to address the issue, the HOA would do so

Jim Nickless asked the status of the Paradise Bay Rd. improvement project in the vicinity of its intersection with Edgewood Dr. It was mentioned that the counties schedule indicated that bids were scheduled to be solicited at about this time and that work could be expected to be completed by this fall.

It was moved, seconded and unanimously approved that the meeting be adjourned at 5:40pm

Submitted by James Selby, 1/16/05