

EDGEWOOD VILLAGE HOMEWONERS ASSOCIATION
Board of Directors Meeting
Special Meeting
July 13, 2015

MINUTES

Approved

The special meeting was called to order by President Kathy Shelley at 2:02 pm. The purpose of the meeting was to discuss and prepare a response to a letter sent to Dave Ditzler, SBCA ARC Chairman from Bert Loomis dated June 30, 2015.

Board Members present: Kathy Shelley, Kay Cathcart, Sue Oemichen, Jane Armstrong was present by conference call.

Edgewood residents present: Don Silva, Jim Nickless, Brett Oemichen, Lisa Gatlin, Sue Milner, George Harrington, Peggy Kulm, and Gayle Kulm.

Kathy turned the meeting over to Sue because Kathy is an owner of Lot 11 and stated she would recuse herself and abstain from the discussion and vote.

A quorum was present. 4 out of 4

Discussion included Design Standards revision dates, permit approval dates for home construction and the ARC applications and events leading to the letter to Mr. Ditzler.

A draft response letter was presented by Sue to the board and read aloud. The letter was discussed, modifications discussed and a motion was made to approve the discussed modifications. Motion was seconded and passed by unanimous votes of three and one abstention (Kathy) on each change to the draft letter. A motion was made to approve and distribute the letter with the modifications, seconded, and approved by three ayes and one abstention (Kathy). The approved final letter is included in these minutes as an attachment.

Meeting adjourned at 3:20 pm.

Next regular EVHOA Board of Directors meeting: September 17, 2015

Respectfully submitted,
Sue Oemichen, EVHOA Board of Directors Secretary

Attachment: Letter to South Bay ARC and SBCA Board of Directors dated July 13, 2015 – See below