

EDGEWOOD VILLAGE HOMEOWNER ASSOCIATION
BOARD MEETING
9/17/15

UNAPPROVED MINUTES

Meeting was called to order at 10:04 by President Kathy Shelley.

Board members present: Kathy Shelley, Jane Armstrong, Kay Cathcart, Sue Oemichen

Edgewood homeowners present: Willard and Lisa Gatlin, Don and Misty Silva, Jim Nickless, Billie Land, Jim Milner, Gale Kulm, George Harrington, Randy Shelley, Brett Oemichen

A quorum was established: 4/4

Motions were made and seconded to approve the following minutes:

EVHOA Board Meeting Minutes April 24, 2015 – Approved 4/4

EVHOA Annual Meeting Minutes June 23, 2015 – Approved 4/4

EVHOA Board Meeting to Elect Officers June 23, 2015 – Approved 4/4

EVHOA Special Board Meeting Minutes July 13, 2015 – Approved 4/4

Treasurer's Report was given by Kay. Motion was made and seconded to accept the Treasurer's report - Approved 4/4.

Educational Sharing: Sue shared the article "From Good to Great – Principles for Community Association Success" from Community Association Institute

Correspondence: Sue distributed copies of the SBCA Correspondence Policy. We have

received multiple emails since the last meeting. A policy or guideline is needed to clarify what should be reported as formal correspondence to the Board. Please review and bring your ideas to the next meeting.

The Board received a letter dated August 27, 2015 from Bert Loomis requesting documentation be given to the SBCA ARC. A presentation of the facts of the issue and the research on the requested documents was reviewed. Discussion on the appropriate response. Kathy Shelley abstained from discussion and voting. A motion was made and seconded to present the presentation to the SBCA ARC on 9/18 with the addition of the appropriate response to read: A hearing has been scheduled for October 5, 2015 at 9am to

discuss the issue. The Edgewood Board will meet following the meeting to develop a response. The response will be given to the Edgewood residents involved in the issue. The Edgewood Board is requesting a meeting with the SBCA ARC to present our research, documentation, and response. – Approved 2/1 with 1 abstention Kathy Shelley.

A member suggested distributing a copy of the Edgewood Drive plat to the ARC with the presentation.

Firewise Report: Kay reported on the Firewise program. She sent an email to all Edgewood homeowners to ask everyone to submit hours for cleaning up debris following the recent windstorm.

Landscaping Report: Kay reported that Ramon has been picking up the yard waste on Deer Hollow. Thank you to Randy, Willard, and Sue Milner for cleaning up the blackberries and weeds along Edgewood Drive. Kathy thanked everyone who volunteered to water the new plants in the entry landscaping.

ARC Report: Jane discussed application process for exterior repairs and maintenance. Appendix A of the Design Standards describes what needs an application. Discussed the need to define what is maintenance. The SBCA ARC is having a meeting with the Village ARCs on October 2. We will discuss this at our next meeting.

The Complaint Process/Form was distributed. This is posted on our website. Reminder to not blow your yard waste on your neighbor's yard.

Road improvements: The new landscaping and the Edgewood sign (which was replaced by the contractor because it was dropped and cracked while moving) were discussed. Kathy Shelley will send a letter of Appreciation from Edgewood Village to John Wayand and his superiors.

ARC Issues - Private Property maintenance issues on a property in Deer Hollow were discussed. The last documented letter to the property owners was in June, 2011 by a Edgewood Homeowner and the Edgewood Board minutes from August 2011 documented the upkeep of this home has improved. The Edgewood Complaint Process and form are in place to address this type of concern. A question was raised on whether this policy had been formally approved. It has been posted on our website for over a year and all postings on the site were approved by the Board. A motion was made and seconded to approve the Edgewood Homeowners Association Complaint Resolution Process and Complaint Form as posted on the Edgewood website – Approved 4/4.

EVHOA Fall Picnic is on Saturday, October 3 12n – 3pm.

The next regularly scheduled EVHOA Board meeting is scheduled for January 7, 2016 at 3:30 pm.

Meeting adjourned at 12:46 pm.