

EDGEWOOD VILLAGE HOMEOWNER ASSOCIATION  
SPECIAL BOARD/ARC RESOLUTION MEETING

10/6/15

Approved MINUTES  
SBCA Conference Room

Board Members present: Jane Armstrong, Sue Oemichen, Kathy Shelley

Edgewood Homeowners present: Randall Shelley, Michael Armstrong, Gale Kulm, John Walker, Barclay Hampton, Jim Nickless, Ken Stahl, Judy Stahl, Lisa Gatlin, Willard Gatlin, Brett Oemichen, George Harrington, Sue Milner, Kerri Koenig, Kay Cathcart, Jim Caddey

The meeting was called to order at 1305.

Kay Cathcart handed Kathy Shelley a resignation letter just prior to the start of this meeting stating that her resignation was effective at 12 noon today and that she would be attending the meeting as an Edgewood resident.

Quorum was present 3/3.

Kathy Shelley recused herself from the board discussion and voting at this meeting as she was representing Lot 11 as a homeowner. Kathy turned the meeting over to Jane Armstrong.

A request was made to change the agenda to read "view maintenance" instead of view improvement in agenda item 1. **Motion was made, seconded and passed 2/2 to change the agenda as requested.**

In the Loomis' absence, Jane discussed the complaint submitted by Bert and Julie Loomis dated 9/20/15 referring to their letter of 8/27/15.

Jane and Sue reviewed information in a notebook prepared for the SBCA ARC containing letters, CC&Rs, Design Standards, and other pertinent documents. Other materials were available for reference at the meeting including the files for new Edgewood home permits issued between 1995 and 1998.

Randall Shelley reviewed title report, information on natural vegetation, and photos from the Loomis'. George Harrington agreed with the information provided.

After a lengthy discussion and review of documents, timelines, and comments, **motion was made, seconded, and approved 2/2 that the Edgewood ARC/Board of Directors conclude that the Loomis complaint does not meet a burden of proof and it is without merit.**

A second **motion was made, seconded and approved 2/2 to authorize the drafting and sending of a letter to the SBCA ARC and to the affected homeowners with specifics of findings**

**and basis for the conclusions reached and approved.** The Edgewood homeowners will be emailed this letter.

Jane thanked Edgewood homeowners for attending this meeting and supporting our Village.

Meeting adjourned at 1658 pm.

Respectfully submitted,  
Sue Oemichen  
Secretary, Edgewood Board of Directors