

EDGEWOOD VILLAGE HOMEOWNER ASSOCIATION
BOARD MEETING
10/22/15 continued to 10/30/15
Approved MINUTES
SBCA Conference Room

Meeting was called to order at 2:00 pm by President Kathy Shelley.

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

Edgewood homeowners present: Willard and Lisa Gatlin, Jim Nickless, Billie Land, Sue Milner, John Walker, Michael Armstrong, Ken and Judy Stahl, Brett Oemichen

A quorum was established: 3/3

Motions were made and seconded to approve the following minutes:
EVHOA Board Meeting Minutes September 17, 2015 – Approved 3/3

Kathy reported that Kay Cathcart resigned prior to the October 6 Special Board/ARC Resolution meeting. The Board feels we need to replace this position with a resident of Deer Hollow. Deer Hollow residents were asked for input and interest in serving the remainder of this term on the Board. Jim Nickless was recommended. Jim Nickless stated he would fill the Board position. **Motion made and seconded for Jim Nickless to fill the unexpired Edgewood Board position. Approved 3/3.** Jim formally joined the Board for the remainder of the meeting.

Treasurer's Report was read by Kathy. **Motion was made and seconded to accept the Treasurer's report - Approved 4/4 (with Jim Nickless voting).** The Board will get new signature cards for Kitsap and Sound Banks.

Kathy reported that the Board needs to annually review our insurance. Kathy will circulate our current policy to board members and bring review information back to the next Board Meeting.

Website security was discussed. Sue will look into password protecting our website. **Motion was made, seconded, and approved 4/4 to approve up to \$200 expense to password protect our website.**

Mailbox security was discussed. Jim and Brett will look into the cost and feasibility and bring information back to our next meeting.

Kathy reported that we need to put up our Firewise sign. Randy and Brett will do this.

Kathy reported that there is erosion along Paradise Bay Road at the southeast corner of the Edgewood Drive intersection. Kathy will write a letter to the county.

Sue reviewed our current Complaint Resolution Process and Complaint Form and recommended revisions. After discussion and comments from homeowners a **motion was made, seconded, and approved 4/4 to approved the revised Complaint Resolution Process and Complaint Form.**

Jane reported and the group discussed the following:

- Additional yard debris pickup – **Motion was made, seconded, and approved 4/4 to authorize two additional pickups this season.**
- Work party for weeds in the entry – Jane will pick a day and send out an email to neighbors.
- Reminder to report your Firewise hours to Kay
- Debris pick up in Tract area C on Deer Hollow side - **Motion made, seconded, and approved 4/4 to authorize the payment of \$43.60 to Edgewood’s landscaper.**
- Encroachment of alders on Tract C on Edgewood side. We need to address soon.
- **Motion made, seconded and approved 4/4 to authorize the Edgewood VP/ARC to spend up to \$200 as needed for additional landscaping needs without board approval each time.**
- Information from the Village/SBCA ARC meeting held on October 2, 2015.
- Information from the SBCA ARC meeting held on October 16, 2015. The procedures/process for addressing the Loomis complaint was discussed. It was agreed to not sit down with homeowners until next May or June 2016 because the Shelley’s will be gone. The ARC chair requested the power point presented to the ARC in September. **Motion was made, seconded, and approved 3/1 to provide the visual slides for the presentation to the SBCA ARC on September 18, 2015 with the draft cover letter and requested changes.**

The board was unable to cover the rest of the agenda for this meeting due to time constraints. **A motion was made, seconded, and approved 4/4 to adjourn this meeting to be continued on Friday, October 30 at 9 am.**

The October 22 Board Meeting continued on October 30 at 9 am.

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

Edgewood Homeowners present: Judy Stahl, Ken Stahl, Willard Gatlin, Lisa Gatlin, Billie Land, Michael Armstrong, Brett Oemichen

Quorum established 4/4

Kathy provided the following updates from the October 22 meeting:

- Insurance review – Kathy noted that because the renewal is due in November we must complete the review process now instead of the next meeting. Kathy reviewed the policy. **Motion was made, seconded, and approved 4/4 to accept the insurance review and approve the renewal of the current policy.**
- Kathy notified the county of the needed road repairs and it is being repaired today.
- The cover letter for the visual slides was completed. **Motion was made, seconded, and approved 4/4 to approve the cover letter with attachments to accompany visual slides and distribute as specified in the letter.** Discussion on whether Edgewood Homeowners would like a copy of the letter. **Motion was made, seconded, and approved 4/4 to provide by email a copy of the cover letter to Edgewood residents.** Discussion on response to Loomis email sent to some Edgewood residents. Jane will send response to Bert's email.

Jane presented the complaint against Lot 22 dated 10/15/15. Discussion on complaint and ongoing issues. Jane was assigned to follow through on the complaint as required in our Complaint Resolution policy. Jane received a phone call from Aleksandra Okonski and reviewed a letter from the Okonski's cc'd to the Edgewood Board. Jane will talk with Mark Torres and send a response letter to the Okonskis.

Jane discussed two public service topics for neighbors – Airlift NW and File of Life. If you would like more information on either of these contact a Board member.

Next Edgewood Board meeting – January 7 3:30 pm with a potluck following. The agenda will include new HOA laws and reserve requirements.

Future Board meetings – March – 2nd Monday and May 2nd Monday Our annual meeting will be moved to July – date will be set in January.

Meeting adjourned 10:45 am.

Respectfully submitted,
Sue Oemichen
Secretary, Edgewood Board of Directors