

EDGEWOOD VILLAGE HOMEOWNER ASSOCIATION
BOARD MEETING
3/2/16
APPROVED MINUTES
SBCA Conference Room

Meeting was called to order at 12n by Vice President Jane Armstrong.

Board members present: Kathy Shelley via Skype, Jane Armstrong, Sue Oemichen, Jim Nickless

Edgewood homeowners present: Don Silva, Jim and Sue Milner, Brett Oemichen, Mike Armstrong, Kay Cathcart, Ken and Judy Stahl, John Walker, Peggy Kulm

A quorum was present: 4/4

Motion made and seconded to approve the October 6, 2015 and the October 22 continued to October 30, 2015 minutes. Motion approved 4 /4.

Due to no quorum at the January 7, 2016 meeting, there are no minutes.

Jim gave the Treasurer's report. The water meter in the entry commons area was padlocked last fall by OWSI when we requested to have the water turned off to prevent unauthorized use. The Edgewood post office box was discontinued. Our address was changed and mail is being delivered to the Bay Club address. Annual report was submitted to the Secretary of State. The registered agent for Edgewood was changed to Edgewood HOA. We can now update new Board members online at no cost. The bill for the entry flags displayed on holidays was discounted due to the inability to fly all flags during road construction.

Motion made and seconded to approve the quarterly financial report with the change to addition error in Q3 total expense to \$125 instead of \$225. Motion approved 4 /4.

Website changes have been put on hold until we know what SBCA is going to do to their website which is our host site.

Secure mailboxes is approximately a \$3000 project. Members will discuss and vote at the Member Annual Meeting. Brett will prepare a fact sheet to go in the Annual meeting packet.

Jane discussed the RFP from Ramon's Yard Service for landscaping. She will ask him to prepare bids with and without yard waste pickup at Deer Hollow. Jane is working with the Golf Course for Tract D maintenance.

PLVC update – working on liability issues for trails

SBCA update – will receive information and proxy for building repair by March 10. Member meeting March 19 at 0930. Board meeting March 4 at 0930.

SBCA ARC Update – Unapproved minutes are online. Conflict of Interest policy approved. Dave Jurca recused himself from the Loomis complaint. Loomis brought forward request to hear only the Harrington portion of the complaint 15-081. ARC voted to not allow his presentation.

Discussion on possible ways to help resolve the Loomis complaint. Mediation and/or arbitration suggested. **Motion made and seconded to present this idea to the SBCA Board at their meeting followed by a formal written request. Motion approved 2/1. Kathy recused herself from vote.**

Discussed the date for Annual meeting – suggested Saturday, June 25 at 12 noon. Final decision will be made at the next meeting. Members were asked to consider running for the Board. Discussed the idea of increasing Board members to 5 to help eliminate quorum issues.

Next meeting: May 10th 12n

Meeting adjourned at 2:20 pm.