

EDGEWOOD VILLAGE HOMEOWNER ASSOCIATION  
SPECIAL BOARD MEETING  
3/8/16  
APPROVED MINUTES  
SBCA Conference Room

Meeting was called to order at 3:22 by Vice President Jane Armstrong.

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

Edgewood homeowners present: Willard and Lisa Gatlin, Don and Misty Silva, Dan Land, Jim Milner, George Harrington, Brett Oemichen, Mike Armstrong, Bob Chanpong, Wally and Kay Cathcart, Ken Stahl, John Walker, Bert Loomis

The meeting start was delayed due to discussion between meeting attendees, Board members, and Mr. Loomis regarding his stated action to make an audio recording of the Board meeting under the advice of his legal counsel over the objection of Board members.

Following the Edgewood CC&Rs that we comply with the Governing Documents, Articles of Incorporation, Bylaws, and CC&Rs of Edgewood and of the Master Association, the Master Declaration and our supplemental Declaration and any other applicable Master Association or Edgewood rules and regulations, policies and procedures and Design Standards: **Motion made and seconded to follow the SBCA policy 3.008.000 approved July 5, 2013 #2 “audio recording by members of the association will not be permitted” to apply to Edgewood Board of Director meetings. Motion approved 4/4.** Jim stated that he understood that a recording was going on at this moment that brought up this question and that he didn't want to be recorded. Mr. Loomis was told we have verified and validated that we comply with the Governing Documents of the Master Association and that he would not be allowed to record the meeting. Mr. Loomis was invited to stay at the meeting and join in the discussions with his neighbors and to be a part of the decisions for our community. Mr. Loomis thanked the Board for the motion and stated “I've made my position clear. Thank you very much. Have a nice meeting” and left.

A quorum was present: 4/4

All members reminded that they were not allowed to audio-record EVHOA Board meetings. Tape recorders can inhibit open communication and discussion. The Board encourages respectful, open conversations at our meetings.

Jane reviewed the agenda items for the SBCA Board Special meeting on March 21. She also reviewed the discussion from our last meeting on March 2 and the verbal

request given at the March 4 SBCA Board meeting which would be followed with a formal written request. Complaint 15-081 in front of the SBCA ARC is on hold until May.

Discussion followed on member comments/questions regarding the complaint and verbiage for the formal written request.

**Motion made and seconded to send the following written, formal request to the SBCA Board and SBCA ARC:**

The Edgewood Village Board of Directors/ARC held a hearing and issued a resolution on Complaint 15-081 on October 6, 2015. All three of the involved homeowners are not in agreement with the resolution and the complaint resides with the SBCA ARC.

The Edgewood Village Board of Directors request that when Complaint 15-081 is opened later this spring by the SBCA ARC for continuation with all involved homeowners physically present, the SBCA Board encourages the SBCA ARC to seek agreement from the three homeowners to outside arbitration or mediation for its resolution, preferably binding arbitration.

**Motion approved 3 / 4 with one abstention – Kathy Shelley.**

Edgewood members were asked if the Edgewood Board is doing the right thing with respect to the request for arbitration regarding the Loomis complaint and affected Edgewood neighbors. An overwhelming majority of Edgewood members agreed by a show of hands.

**Motion made and seconded to reconvene to Executive Session to discuss personnel matters at 5 pm. Motion approved 4/4.**

**Motion made and seconded to reconvene in open Session at 5:31p. Motion approved. 4/4.**

Members rejoined the Board at 5:32 pm. **Motion made and seconded to send the letter as written to the SBCA HR Committee and Mark Torres, General Manager. Motion approved 3/4 with 1 abstention – Jane Armstrong.**

Meeting adjourned at 5:37 pm.