

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION  
BOARD MEETING  
6/1/16  
**APPROVED** MINUTES  
216 Edgewood Drive

Meeting was called to order at 2:04 pm by President Kathy Shelley.

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

Edgewood homeowners present: Don Silva, Brett Oemichen, Gail Chanpong, Kay Cathcart, Philip Hunsucker, Michael Armstrong, Peggy Selby, Ken Stahl

A quorum was present: 4/4.

Robert's Rules of Order for Small Boards are followed. Reminder that audio or video recordings are not allowed per EVHOA policy.

**Motion made and seconded to approve the May 10, 2016 Edgewood Board of Director meeting minutes. Motion approved 4/4.**

Treasurer's Report:

We have had no bills since our last meeting. Kathy will call Rotary regarding the flags at the entry of Edgewood to confirm correct number of flags.

Correspondence:

No official letters received.

Letter from Jane to the Davis' dated May 11, 2016.

Website:

Edgewood website discussed. User name: edgewodbod5; Password: edgehome27. Sue is working on adding the financials to our website after June 30.

Landscaping:

Golf Course site visit held May 27. Jane and Brett met with the Golf Course Manager yesterday. Discussed Tract D expectations and their definition of maintenance; received verbal approval for putting mailboxes on Tract D; The Golf Course will mow as they are able and are looking at invasive weeds. **Motion made and seconded to send a letter to the Golf Course confirming that EVHOA has Golf Course approval to perform yard maintenance on Tract D and area 2; and to authorize Ramon's Yard Service to make a one time cleaning of Tract D. Motion approved 3/1.**

Discussion and handouts regarding the current cost and level of landscaping services for our association. Jane will prepare a handout to be sent with the Annual Meeting packet with costs for additional landscaping services.

Jane handed out summary information on what current association dues are for South Bay villages, LMC, and SBCA.

**ARC:**

Site visit for SBCA ARC Complaint 15-081 was held on May 27. A special meeting has been called for June 10<sup>th</sup> at 0930; Final decision will be announced on June 17.

Silva, Hampton, and Standish applications were approved last month. Jane expects two more this month. Jane will ask Karen Best when the Hampton tree will be cut and let neighbors know the anticipated date, if possible.

Jane sent a letter to the Davis' dated May 11 confirming closure of complaint. She has received no response. Discussion on a possible new complaint due to no further upkeep the last few weeks. Peggy Selby will send a letter as a neighbor.

**Mailboxes:**

An information sheet for secure mailboxes will be included in the annual meeting packet and secure mailboxes will be included on the ballot for a vote of the members.

**Annual Meeting:**

Edgewood Village Annual Meeting will be held September 24. Packets will go out between July 26 and July 30 to include the 2015/2016 Financial Statement of Edgewood Village. Jim will send out the dues notices in June. Assignments were made for the annual meeting packet contents.

**Village Socials:**

Deer Hollow homeowners will set up the next social.

**Motion made and seconded to reconvene to Executive Session to discuss legal considerations and personnel matters after a short break. Motion approved 4/4.**

**Motion made and seconded to reconvene to open session at 5:08 pm. Motion approved 4/4.**

**Motion made and seconded to send a letter as discussed to the SBCA HR Committee.. Motion approved 3/3, Sue recused herself from the vote.**

**Motion made and seconded to adjourn the meeting at 5:09 pm. Motion approved 4/4.**