

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING

10/25/16

APPROVED MINUTES

216 Edgewood Drive

Meeting was called to order at 4:06 pm by President Jane Armstrong.

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

Edgewood homeowners present: Brett Oemichen, Michael Armstrong, Jim Caddey, George Harrington

A quorum was present: 4/5.

Motion made and seconded to approve the placement of the grey 12 box mailbox between the two rocks on the county right of way adjacent to Tract D on Deer Hollow Circle; the placement of a bronze 8 box mailbox on the current mailbox location on lower Edgewood Drive; and the placement of a bronze 12 box mailbox on the county right of way in front of the large rocks below the fire hydrant on the upper Edgewood Drive cul de sac. Motion approved 4/4.

Motion made and seconded with the installation of the secure mailboxes, Edgewood Village will remove the existing receptacles for newspapers and mailboxes. Group newspaper receptacles will not be provided by Edgewood Village. Motion approved. 4/4

Motion made and seconded to allocate \$247 from miscellaneous in the Edgewood operating budget for obtaining a county permit for the three secure mailboxes. Motion approved. 4/4

The secure mailbox action plan was discussed in detail to outline the next steps for this project. Jane will send an email to all members informing them of the timelines for the project when they are known.

Motion made and seconded to adjourn the meeting at 5:15 pm. Motion approved 4/4.