

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION  
BOARD MEETING  
1/19/17  
**APPROVED** MINUTES

Meeting was called to order at 9:03 am by President Jane Armstrong.

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

Edgewood homeowners present: Brett Oemichen, Gail Fraser, Michael Armstrong, Ken Stahl, Laura and Eamonn Toner

A quorum was present: 5/5.

**Motion made and seconded to approve the October 19, 2016 and October 25, 2016 Edgewood Board of Directors meeting minutes. Motion approved 5/5.**

Financial Reports:

Jim presented the quarterly report. For Q2, we had a beginning Kitsap operating account balance of \$4795.51 as of October 1, 2016. Ending Kitsap operating account balance as of December 31, 2016 is \$3515.63. The Sound Bank CD was closed to fund the mailboxes. **Motion made and seconded to accept the second quarter 2016/2017 Quarterly Report and post to the Edgewood website. Motion passed 5/5.**

Jim is working on the annual incorporation report due to the Secretary of States office by the end of February. Jim is also looking into the need for any end of year tax reporting.

ARC and Landscaping update:

Lot 22 – Jane has been working with the conservator. Jane will contact the conservator again when Ramon begins spring work. Additional progress has been made this last quarter. **Motion made and seconded to close the complaint on Lot 22. Motion passed 5/5.**

ARC Submission - Lot 5 – Don submitted report that the ARC request was completed.

ARC Submission – Lot 16 – Request to remove three Leyland Cypress tree on the corner of their lot and to trim two trees near the house. Application discussed. **Motion made and seconded to approve the Landscape Permit Application for Lot 16 and send to SBCA ARC for approval. Motion passed 5/5.**

The DRAFT 2017 EVHOA Landscape Contract was discussed. Changes were made to the address; addition of sales tax; and deletion of the words “hrs per month” on the work Schedule. **Motion was made and seconded to approve the 2017 EVHOA Landscape Contract with specified changes contingent upon no needed revisions after a Deer**

**Hollow walk about with Don, Jim, and Ken following this meeting. Motion passed 5/5.** Don will seek input from homeowners regarding Edgewood common area maintenance.

Brett reported that the secure mailboxes were in service on November 30, 2016. Brett thanked Eamonn, Michael, Jim Nickless, Jim Selby, and Dan Land for assistance with the removal of the old mailboxes. The county permit has been closed and the project is complete.

Firewise - Gail Fraser has agreed to coordinate the Firewise program. Gail is also the Emergency Preparedness Captain for Deer Hollow.

Jane thanked all of the participants and cooks for the rib feast in November. It was a fun Edgewood event.

New Business:

The annual Edgewood insurance review was completed by Jim Nickless. Board members reviewed the coverage information. Jim will clarify the deductible. Board members felt the coverage was appropriate.

Social gatherings were discussed. Jane will check with the Bay Club for possible dates for an event in February or March. Watch for more information.

SBCA Board update:

The SBCA Board approved putting the emergency radio antennae back up at the Bay Club. It was taken down during the siding project and not replaced. The facility use fee schedule was not approved at the last board meeting. If you are a member of another club using the Bay Club, contact Mark to see how you may be impacted. The Board is seeking input on utilization of the wood shop space. A meeting will be held on January 24 to discuss.

Next meeting: Tuesday, April 25 10 am location to be determined.

**Motion made and seconded to adjourn the meeting at 10:30 am. Motion approved 5/5.**