

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
1/23/17
APPROVED MINUTES

Meeting was called to order at 4:08 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, Michael Armstrong, Ken Stahl, Phil Hunsucker

A quorum was present: 5/5.

Common area maintenance at Deer Hollow discussed. **Motion made and seconded to eliminate the deteriorating wood bridge on the berm on Area 5. Motion approved 5/5.** Jim and Ken will remove and Jim will take to the dump. The Board will continue to monitor this area.

Don reviewed the Draft 2017 Landscape Plan. Recommendations were discussed for the work schedule. **Motion made and seconded to approve the 2017 Landscape Plan not to exceed \$1700 which will include a final review by the Board and contractor. Motion passed 5/5.**

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

Motion made and seconded to adjourn the meeting at 5:20 am. Motion approved 5/5.