

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION
ANNUAL MEMBER MEETING
July 7, 2017
Minutes

Members Present: Larry and Laura Ainsworth, Linda Anderson, Meryl Friedman, Jim and Trisha Caddey, Robert and Gail Chanpong, Kristi Helmecke, Tom and Heidi Giske, Gale and Peggy Kulm, Jim and Sue Milner, Jim Nickless, Brett and Sue Oemichen, Jim and Peggy Selby, Randy and Kathy Shelley, Don and Misty Silva, Al and Kay Standish, and Jane Armstrong via FaceTime

Proxies: Jane and Michael Armstrong, George and Joanne Harrington, Ken and Judy Stahl, Eamonn and Laura Toner

Meeting was called to order at 11:04 by Jane Armstrong, President.

A Quorum was established. 18 out of 27 memberships were represented in person or by proxy which is 67%.

Jane Armstrong welcomed all members and thanked everyone for attending the meeting. Jane also thanked the current Board for their work this past year. Jane turned the meeting over to Don Silva, Vice President.

New Edgewood Drive residents, Tom and Heidi Giske were introduced.

The September 24, 2016 EVHOA Annual Meeting minutes were approved. See ballot results below.

The EVHOA Annual Report 2017 is attached.

Don Silva reviewed the Landscaping and ARC Annual Report. See attached. Tract D maintenance was discussed.

Kathy Shelley reviewed the ARC application process and discussed the forms and resources on the Edgewood Village website.

The EVHOA Annual Report Fiscal Year 2016-2017 was reviewed by Jim Nickless, Treasurer. This report is posted on the Edgewood Village website.

- The EVHOA, fiscal year 2017/2018, income/expense category explanations was sent to all members in the annual meeting packet and is posted on the website. This explains all line listings in the budget and financial report.
- CD account was closed and the funds were used as capital to fund the secure mailbox project so that no dues increase or special assessment was required.

- An outstanding check balance of \$37.50 was subtracted from the Kitsap Bank balance for a Total Ending Account Assets of \$2,737.63.

A motion was made and seconded to open a CD or savings account, whichever pays the highest interest. Motion passed with no dissenting votes.

The proposed budget was approved. See ballot results below.

Gail Chanpong asked that hours for cleaning up yard debris are reported to her for our Firewise Program Report.

Gail Chanpong reported that the Emergency Preparedness program at the Bay Club was well attended. Gail thanked our Block Captains. Our community has worked hard to be prepared for natural disasters.

Additional Business:

Jefferson County has assigned an address for Edgewood Village. A motion was made and seconded to change the EVHOA address to 200 Edgewood Drive, Port Ludlow to utilize an open box in our secure mailboxes. Motion passed with no dissenting votes. The postmaster will be contacted to assign a box.

A concern was voiced regarding speeding on Paradise Bay Road. SBCA, PLVC, and LMC have a task force working with Jefferson County on this issue. The pocket lane installed by Jefferson County last year has also made a big difference in visibility at the intersection of Edgewood Drive and Paradise Bay Road.

Returning Board members are Don Silva, Jim Nickless and Kathy Shelley.

Kristi Helmecke and Trisha Caddey assisted with counting votes.

Voting Results: 18 memberships voting (one ballot returned unmarked)

- **New Board Members**

Brett Oemichen	16	Write in	0
Ken Stahl	16	Abstain	0
- **Ballot Item 1: Resolved that the September 24, 2016 Annual Meeting Minutes be approved.**

Yes	17
No	0
- **Ballot Item 2: Resolved that the 2017/2018 Operating Budget be ratified.**

Yes	17
No	0

Meeting adjourned at 11:54 am. Barbeque lunch followed meeting.