

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)

BOARD MEETING

July 26, 2017

MINUTES-APPROVED

<u>BOARD OF DIRECTORS</u>	<u>MEMBERS</u>	<u>PRESENT</u>
President	Brett Oemichen	Yes
VP ARC	Kathy Shelley	Yes
VP Landscaping	Don Silva	Yes
Secretary	Ken Stahl	Yes
Treasurer	Jim Nickless	No
Home Owner	Sue Oemichen	Yes
Quorum	Four of Five	Yes

EVHOA Board Meeting called to order at 9:00am by President Brett Oemichen.

Board Of Directors (BOD) Meeting Agenda

1. Installation of new Officers:

Term-July 2017 to June 2018.

Motion to approve made, seconded and then approved by BOD.

2. Review needed updates to web site:

Approved April 25, 2017 BOD meeting minutes and 4th Quarter Financials will be posted on the Village's plsbca.org website.

Motion to approve made, seconded and then approved by BOD.

3. Review needs for updating check signing cards at the bank:

Currently three BOD members are approved, Jim should in the near future start the process with the bank to update the signing cards.

Motion to approve made, seconded and then approved by BOD.

4. Initiate new Village address (Secretary of State, Village records):

A new Village address has been approved, 200 Edgewood Drive. Brett will complete when the Postmaster returns from vacation.

5. Approve minutes from April, Annual and Organizational Meetings:

Motion to approve made, seconded and then approved by BOD.

6. Review current Village Rule-BOD Meetings:

Changes to the Village Rules approved by the BOD on May 10, 2016 were discussed. BOD Members are elected for a term of two years. BOD Members are President, Vice President-ARC, Vice President- Landscaping, Secretary and Treasury. Agendas will be posted on Village website prior to meetings. Motion to approve made, seconded and then approved by BOD.

7. Schedule BOD meetings through June 2018:

They are October 5, 2017, January 4, 2018, April 5, 2018 and the “Annual Member Meeting”, July 12, 2018 with a BBQ at the Bay Club. Motion to approve made, seconded and then approved by BOD.

8. Landscaping review and report:

At the Annual Meeting, a question regarding Ramon’s Deer Hollow Circle landscaping schedule was asked, Don responded by an email. Regarding the Edgewood entrance watering project, Brett shared that new soaker hoses were purchased for \$35.41, that about 22 hours of watering has been done using about 2700 gallons of water. Access to the water line is secured by a padlock. No additional watering is currently planned. OWSI will be sending a bill in August. Motion to approve made, seconded and then approved by BOD.

9. ARC review and report:

Don & Misty Silva completed a Building Modification Permit Request to replace their existing roof with a same style roofing material. The Village ARC approved their request. Motion to approve made, seconded and then approved by BOD.

10. Member comments and questions:

None.

11. Motion to Adjourn:

Motion to Adjourn, seconded and approved by BOD.

Respectfully submitted by Ken Stahl, Secretary

