

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
October 5, 2017
MINUTES-APPROVED

BOARD OF DIRECTORS

President

VP ARC

VP Landscaping

Secretary

Treasurer

MEMBERS

Brett Oemichen

Kathy Shelley

Don Silva

Ken Stahl

Jim Nickless

PRESENT

Yes

Yes

Yes

Yes

Yes

Home Owners

Sue Oemichen, Jim & Sue Milner

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

Board Of Directors (BOD) Meeting Agenda

1. Establish Quorum:

Quorum; Yes

Five of Five

2. Approve July 26, 2017 Board of Directors Meeting Minutes:

Motion made to approve minutes, seconded and passed.

3. Treasure's Report:

Quarterly & Fiscal Year Reports were presented by Jim and discussed, with the Q1 Kitsap Bank balance being \$6461.86. A New Quarterly Reconciliation Report was presented and discussed; Kitsap Bank Statement and Quarterly Report were found to be correct and matching. Village is in good Financial status!

Motion made to accept Treasurer's Report, seconded and passed.

Quarter Financials will be posted on the Village's plsbca.org/edgewood website.

To update check signing cards, approved July 26, 2017 BOD Minutes will be provided to Kitsap Bank, BOD will then sign new cards.

The Annual Report with the Washington Secretary of State has been updated and submitted. A new SOS requirement is that all Board Members serve as registered Agents. All Board Members signed required form.

Motion made to open a new CD account at Kitsap Bank in the amount of \$1,000, seconded and passed.

4. Landscaping Report:

Tracts D & C were discussed, Don & Brett will meet with a Golf Course Representative to discuss continuing maintenance of Tract D and the dumping of landscaping waste along Tract C.

A new Annual List of landscaping tasks will be developed, such as contacting Jefferson County regarding mowing and sweeping along Edgewood Drive and Deer Hollow Road & Circle.

5. ARC Report:

The SBCA-ARC Design Standards revised on September 8, 2017 were discussed. Regarding Section 4, Kathy highlighted the significant changes to 4.2.2 where approval is not required. SBCA-ARC has developed a new form for changes to Limited Common Property that should be used by EVHOA Members as they request changes to Village Limited Common Properties. Forms will be available on Edgewood Village website.

Kathy & Brett will update EVHOA Summary of Landscape & Building Modification Guidelines and will be available on the Village website.

Kathy will prepare an email to EVHOA Members regarding the SBCA-ARC and EVHOA-ARC revisions and forms.

Motion to approve needed revisions to EVHOA-ARC documents, seconded and then approved by BOD.

6. Updates to the Village website:

Several updates have been made to the website, more are underway.

Email to be sent to EVHOA Members as a reminder to check the website for ARC documents, agendas and minutes.

7. New EVHOA Village Address:

The new Village Address is 200 Edgewood Drive. Keys to Box 10 have been provided to EVHOA President, Treasurer and Secretary.

8. Member Comments & Questions:

None

9. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 10:45am.

Respectfully submitted by Ken Stahl, Secretary

