

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)

BOARD MEETING

October 18, 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, Robert Chanpong

EVHOA Board Meeting called to order at 2:05pm by President Brett Oemichen.

Board of Directors (BOD) Meeting Agenda

1. Establish Quorum:

Quorum; Yes

Five of Five

2. Approve October 5, 2017 Board of Directors Meeting Minutes:

Motion made to approve minutes, seconded and passed.

3. Review Revisions to SBCA Design Standards:

➤ **Village Limited Common Area Administration;**

The Board conducted an in-depth discussion of relevant sections of the South Bay Master Declaration and Design Standards as they relate to the recent transfer of authority for Village Limited Common Areas from SBCA ARC to the Village HOAs.

Brett and Kathy recommended that a letter be sent to the South Bay Community Association(SBCA) that the EVHOA Board acknowledges the changes in the revised SBCA Design Standards (09/08/17) and accepts complete and exclusive authority for the maintenance, regulation and administration of Edgewood Village Limited Common Areas.

Motion made to approve sending the letter, seconded and passed.

All EVHOA Board Members signed the letter.

➤ **Limited Common Area Application Form;**

Brett and Kathy recommended that a Village Application Form be approved using the template provided by the SBCA ARC. A draft Form was presented for discussion and review.

Motion made to approve the Limited Common Area Application Form, as amended, seconded and passed.

The Village Approval Procedure and Application Form will be posted on the Village website.

4. Member Comments & Questions;

None

5. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 3:35pm.

Respectfully submitted by Ken Stahl, Secretary