

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
January 4, 2018
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

EVHOA Board Meeting called to order at 9:30am by President Brett Oemichen.

Board of Directors (BOD) Meeting Agenda

1. Establish Quorum:

Quorum; Yes

Five of Five

2. Approve October 18, 2017 Board of Directors Meeting Minutes:

Motion made to approve minutes, seconded and passed.

3. Annual Review of Insurance policies:

On November 27, 2017, Brett and Ken met with the State Farm Insurance Staff in Port Townsend. Discussing the current coverage, all is in order. The annual premium at last renewal was \$500/year.

Motion made to approve, seconded and passed.

4. Treasurer's Report:

Jim presented the Village Fiscal Year 2017/2018 Quarterly Report. The Q2 Total Expenses were \$1466.30, with YTD being \$2062.57. The Kitsap Bank operating account has an ending balance of \$3995.56.

The Kitsap Bank CD account has an ending balance of \$1000.

All is in good order, excellent report format. This Report will be posted on the Village website. The annual Washington Secretary of State filing for EVHOA is current through February 28, 2019.

Motion made to approve, seconded and passed.

5. Landscape Draft Report:

Don presented the Village Contract for Common Area Landscape Maintenance Services for the period of April 1, 2018 to October 31, 2018. The contract with Ramon details the Monthly Task Schedule and Total Cost/Month by Area #, with Total Cost being \$1104.54. This is almost \$240 less than last year as a result of the Port Ludlow Golf Course performing Landscaping Maintenance on Tract D as stipulated in Village CC&R's.

The Port Ludlow Golf Course Management has requested that any requests for service regarding Tract D must be directed through the EVHOA Board.

Motion made to approve Landscape Contract, seconded and passed.

6. ARC Report:

No Report

7. Member Comments:

The Village would like to Thank the Jefferson County Supervisor, Monte Reinders and Staff for their timely plowing and sanding of Village County Roads on Christmas Day! Good Job! A note was sent to Monte expressing our appreciation.

8. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 10:15am.

Respectfully submitted by Ken Stahl, Secretary

