

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)

BOARD MEETING

March 27, 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 (Conference Call)

Yes

Yes

Yes

Home Owners:

Sue Oemichen, Judy Stahl

Board of Directors (BOD) Meeting Agenda:

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

2. Establish Quorum:

Quorum: Yes

Five of Five

3. Approve January 4, 2018 Board of Directors Meeting Minutes:

Motion made to approve minutes, seconded and passed.

4. Treasurer's Report:

Jim presented the Village Fiscal Year 2017-2018 Kitsap Bank account activity with the operating account having an ending balance of \$3977.66.

The Q3 Total Expenses were \$17.90, while the YTD Total Expenses being \$2080.47

The Kitsap Bank CD savings account has an ending balance of \$1000.19. Following a review of the Operating account, motion made, seconded and passed to transfer an additional \$1000 to savings account.

Since the BOD meeting was held four days prior to the end of the quarter, a motion was made, seconded and passed to approve the Treasurer's report contingent on there being no funds expended through the close of the quarter, March 31. Jim will send a quarter end report, effective March 31, which will be posted to the web site, when available.

Also presented was the EVHOA 2018-2019 proposed Annual Budget of \$4325.00. Jim, reviewed the proposed budget, comparing it to the current year budget and actual expenses to date.

A motion to approve the budget was made, seconded and passed. It will be included in the packet for the EVHOA annual meeting for ratification by the membership.

Based on the proposed budget, a resolution was passed to continue the EVHOA annual dues at \$160/Year. Dues notices will be sent by June 1, 2018 with payment due by July 1, 2018. It was also suggested to include the EVHOA Assessment Collection Rules with the dues notice.

5. Landscape Report:

Don provided the Contractor signed Village Contract for Common Area Landscape Maintenance Services for the period of April 1 to October 31, 2018.

Regarding the Davis property, Lot #22, Brett has had discussions with their Conservator on landscaping and home maintenance issues needing attention. The Conservator is in process of obtaining an estimate to address these issues at the Davis property.

6. ARC Report:

Kathy reviewed the Village ARC Applications, all successfully completed:

#18-01 - Landscaping, Nickless request for tree planting. SBCA ARC approved on January 23, 2018.

#18-02 - Building Maintenance, Armstrong request for roof replacement and modification. SBCA ARC approved on February 02, 2018.

#18-03 - Landscaping, Selby request for diseased tree removal. SBCA ARC Approved on February 16, 2018.

Brett reviewed a new Village ARC Application from Doug and Joanie Schwartz, 103 Edgewood Drive:

The Schwartz's are requesting removal of 10 trees, all located on their lot. The Board recommended approval and will forward to SBCA ARC for final action and approval.

7. EVHOA Rules:

A proposed new rule, Rule #4, concerning the maintenance of Tract D was discussed. Motion made to approve, seconded and passed. The rule will be sent to Village Homeowners and the Golf Course and will be posted on the EVHOA web site.

8. Annual Meeting Plans:

Judy suggested that rather than having a potluck, that dinner be provided. Motion made to approve, seconded, passed for amount not to exceed \$400.

Brett will prepare and distribute the Annual Meeting packet.

9. Member Comments:

None

10. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 10:30am.

Respectfully submitted by Ken Stahl, Secretary

Next Meeting: Annual Meeting – July 12, 2018, 5:30pm at Bay Club