

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)

BOARD MEETING

January 10, 2019

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 (Conference Call)

Home Owners: Gary Caven, Sue Oemichen, Cindy Scillitani, 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 October 11, 2018 Board of Directors Meeting Minutes:

Motion made to approve Minutes, seconded and passed

4. Annual Review of Insurance Policies:

The State Farm Residential Community Association Policy coverage and Annual Policy Premium of \$500 was discussed.

Motion made to approve Insurance Policy, seconded and passed

5. Treasurers Report:

Regarding the Village Fiscal Year 2018-2019 Kitsap Bank Year-End Report, during the last Quarter, Ramon's Landscaping of \$194.02 was paid.

Regarding the Village Fiscal Year 2018-2019 Quarterly Report. The Total Year Income was \$4320, Total Year to Date Expenses were \$1855.05. The Ending Operating Account Bank Balance being \$5026.13. The CD Bank Account Balance being \$2013.56.

Motion was made, seconded and passed to approve the Fiscal Year 2018-2019 Quarterly Report.

The 2019-2020 Village Budget for the Annual Meeting to be prepared by Treasurer for review at the April 11, 2019 Board meeting.

6. Landscape Report:

The 2019 Landscape Maintenance Services will be provided Ramon's Yard Care from April 1, 2019 to October 31, 2019, Annual rate of \$1104.54.

Motion was made, seconded and passed to approve the 2019 Landscape Contract.

7. ARC Report:

On January 3, 2019, Brett sent an email to the Hailey's regarding removal of the dead Western Hemlock by approved permit date of February 13, 2019. Mitch Hailey responded that the Hemlock will be removed by that date.

8. Member Comments: None

9. Adjourn:

Motion to Adjourn, seconded and approved by BOD at 10:05am

Respectfully submitted by Ken Stahl, Secretary

Next Meetings: Thursday, April 11, 2019, 9:30am

Thursday, July 11, 2019, 5:00pm (Annual Meeting)