

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHARD
MEETING
October 9, 2019
MINUTES-UNAPPROVED

1. EVHOA Board Meeting called to order at 10:00 am by President Stuber.

Board members present: Michael Stuber, Kathy Shelley, Sue Milner, Jim Nickless (conference call)

Edgewood home owners present: Garry Caven, Jane Opalko

2. Quorum: Yes 4/5

3. Motions were made and seconded to approve the following minutes:

Board Meeting Minutes April 8, 2019 Minutes – Approved 4/5

Board Meeting Minutes July 9, 2019 Minutes – Approved 3/5, 1 abstention

4. Changes to the Board of Directors:

Don Silva, VP Landscaping, has submitted his resignation from the Board of Directors. The Board accepted his resignation and recognized the excellent job he has done for Edgewood Village.

The Board approved the appointment of Jane Opalko to fill the vacant BOD position.

The following Board Members will continue serving in their prior positions:

President: Michael Stuber

Vice President ARC: Kathy Shelley

Secretary: Sue Milner

Treasurer: Jim Nickless

5. Treasurers Report:

Regarding the Village Fiscal Year 2019-2020 first quarter report. The Total Year to Date Income was \$4348.46. Total Year to Date Expenses were \$590.98. The Ending Quarter Operating Account Bank Balance being \$7785.02. The CD Bank Account Balance being \$2033.84. It was moved, seconded and passed to approve the Fiscal Year 2019-2020 Q1 Report.

Treasurer Jim Nickless reported that the 2018 U.S Income Tax for Homeowners Associations has been filed.

There was discussion about the quality of service provided by the bank that we currently use. The Board approved making a bank change in the next month.

6. Landscape Report:

Jane Opalko, VP Landscaping, and President Michael Stuber will tour the Village Common Areas in order to acquaint Jane with the scope of landscaping services that are provided.

They will look at the Davis property, which continues to have ongoing landscaping maintenance issues, and also Tract D which has grass maintenance needs.

7. ARC Report:

Kathy Shelley, VP ARC, reported and discussed various construction projects that occurred during the last quarter.

Kathy requested Board approval to purchase two No Trespassing signs to be placed on the entrance lots to Edgewood Drive. This request is the result of witnessing 2 people camping in one of the lots. Request was approved.

8. Other business:

Sue reported the need to find a new Web Site Administrator. She will get information from other Associations in the area and report back to the Board.

9. Adjourn:

Motion to Adjourn, seconded and approved at 11:30 am

Respectfully submitted by Sue Milner, Secretary

Next Meeting:

Tuesday, January 14, 2020, 10:00 am