

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
January 29, 2021

REMOTE ACCESS ONLY

MINUTES-UNAPPROVED

1. The EVHOA ZOOM Meeting was called to order at 10:03 am. Board members present: President Kathy Shelley, VP/ Landscape Jane Opalko, Treasurer Michael Stuber, Secretary Sue Milner

Edgewood Village members present: Peggy Kulm, Joanie & Doug Schwartz, Misty Silva

2. Quorum Established: Yes 4/4

3. A motion was made and seconded to approve the October 20, 2020 Board Meeting Minutes – Approved 4/4

4. Treasurers Report:

Michael Stuber reported the Second Quarter expenditures totaled \$1358.50. The Total Year to Date Income is \$3526.06. Total Year to Date Expenses were \$1418.50. The Ending Quarter Operating Account Bank Balance was \$7122.28. The CD Bank Account Balance was \$2043.04. It was moved, and seconded to approve the Fiscal Year 2020-2021 Q2 Report.

5. ARC Report:

Kathy Shelley reported that there were no ARC requests during the last quarter.

6. Landscaping Report:

Jane Opalko presented the EVHOA Proposed Landscaping Maintenance Services contract. The contract period is: April 1, 2021 to October 31, 2021. She referred the Board to the section “Extra Work”. This section covers as-needed landscaping work that was discussed at the October BOD meeting.

Extra Work Requested for 2021 Contract:

Area #1: Spend additional time pruning, weeding and removing debris (including trash) as needed in order to keep an orderly and attractive appearance. May include applying fertilizer and/or weed killer as deemed appropriate by the

contractor. The contractor may bill the EVHOA for such fertilizer and/or weed killer as needed.

Area #4: Same as for Area #1, above.

Tract D (see Deer Hollow Work Area Map): Weed whack and rake as needed to maintain a neat appearance.

***Additionally, mow or weed whack along Edgewood Drive guard rail as needed in order to maintain a neat appearance. (This area is occasionally mowed by Jefferson County, but not frequently enough to maintain a neat appearance throughout the summer.)**

7. Other Business: It was noted that there are three new Edgewood Village homeowners. A Welcome packet was sent to each requesting their contact information. An updated EV Contact List will be sent to all members shortly.

9. Adjourn

Motion to Adjourn, seconded and approved at 10:32 am

Respectfully submitted by Sue Milner, Secretary

Next Meeting –
April 2021