

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)  
BOARD MEETING  
October 20, 2020

MINUTES-APPROVED

1. The EVHOA Meeting was called to order at 10:05 am. Board members present: President Kathy Shelley, VP/ Landscape Jane Opalko, Treasurer Michael Stuber, Secretary Sue Milner

2. Quorum Established: Yes 4/4

3. A motion was made and seconded to approve the July 14, 2020 Board Meeting Minutes – Approved 4/4

4. Treasurers Report:

Michael Stuber reported the First Quarter expenditures totaled \$60.00. The Total Year to Date Income is \$3512.06. Total Year to Date Expenses were \$60.00. The Ending Quarter Operating Account Bank Balance being \$8480.78. The CD Bank Account Balance being \$2029.04. It was moved, and seconded to approve the Fiscal Year 2020-2021 Q1 Report. Due to the closure of the Port Ludlow Kitsap Bank, Michael will look into changing the EVHOA bank accounts to the Port Ludlow branch of Sound Bank.

5. ARC Report:

Kathy Shelley reported on the following issues:  
EVHOA ARC Application #20-01 (7/08/2020)

Schwartz request for tree removal for large trees threatening roof and damaging driveway. Approved by SBCA ARC.

TRACT D ISSUES

At the last meeting Robert Champong volunteered to occasionally, as necessary, use a weed wacker to clean up weeds on Tract D at Deer Hollow Circle. Since the EVHOA Rules prohibit EV residents to address the issue without permission, we requested that permission from Diana Smeland. She responded by leaving a Voicemail message that our offer “would be awesome and you definitely have our permission...”. I communicated that permission to Robert Champong.

## DAVIS PROPERTY

I have had several email exchanges with the attorney acting as Executor for Erica Davis regarding the condition of the landscaping at the property. She requested that Ramon's Yard Service do the necessary work. I arranged that. Subsequently Erica and her daughter visited the property and complained to the Conservator that the bushes were not sufficiently trimmed back making it difficult for Erica to make her way in her walker to the front door. I again arranged with Ramon for the work to be done. I subsequently sent her a letter with the names and contact information for several additional landscaping companies that she might also contact instead of relying on me to do this for her. I haven't heard from her since that time. We will contact her if the property continues to look unkempt.

### 6. Landscaping Report – Jane Opalko

There was discussion about the weeding/cleanup of the entrance areas of Edgewood Drive and Deer Hollow Circle. Jane would like those extra costs to be included in Ramon's Landscaping Contract. Also, the edges of the Edgewood Drive street require regular weeding.

### 7. Other Business

It was noted that there are three Edgewood Village properties that have been sold. Michael will contact SBCA to get new owner information for our Homeowner's Welcome packet and Contact List.

### 9. Adjourn

Motion to Adjourn, seconded and approved at 11:00 am

Respectfully submitted by Sue Milner, Secretary

Next Meeting –

Tuesday, January 12, 2021, 10:00 am