

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)  
BOARD MEETING  
January 21, 2020  
MINUTES - APPROVED

1. EVHOA Board Meeting was called to order at 10:03 am by President Stuber.

Board members present: President Michael Stuber, VP/ARC Kathy Shelley,  
Treasurer Jim Nickless (conference call), Secretary Sue Milner  
Absent: VP/Landscape Jane Opalko

Edgewood Village home owners present: Don Silva, Ken Stahl

2. Quorum Established: Yes 4/5

3. A motion was made and seconded to approve the October 9, 2019 Board Meeting Minutes – Approved 4/5

4. Treasurers Report:

Jim Nickless reported that there were no Second Quarter expenditures. Financially the Association is doing exceptionally well. Currently our savings account is equivalent to a reserve account over 100% funded.

Regarding the Village Fiscal Year 2019-2020 Second Quarter report. The Total Year to Date Income was \$4350.51. Total Year to Date Expenses were \$590.98. The Ending Quarter Operating Account Bank Balance being \$7785.02. The CD Bank Account Balance being \$2035.89. It was moved, seconded and passed to approve the Fiscal Year 2019-2020 Q2 Report.

5. ARC Report:

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

6. Landscaping:

Homeowner Ken Stahl reported that the “Monument” area in Deer Hollow was in need of landscape work and upkeep.

7. Review of Board's Annual Action Items:

- a. Michael reported that the State Farm Residential Community Association Annual Policy Premium of \$500 has been paid.
- b. Jim will send the Incorporation report to the Secretary of State.

8. Discuss obtaining post office box:

It was moved, seconded and approved that a Port Ludlow Village Post Office Box will be obtained for Edgewood Village HOA mail. Sue will send an email to all homeowners about the new PO Box#.

9. Review Bank Account Status:

- a. All Board members have provided necessary signatures for bank accounts.
- b. After discussion, it was agreed not to change banks at this time.

10. Website evaluation:

Sue reported that Jason Earrame of Sea Wing Designs was selected to take over responsibility for maintaining current Artemis Computing accounts, i.e. EVHOA. His hourly rate is \$80. Sue has been in contact with Jason. He has begun updating the information on the Edgewood Village subfolder of the SBCA website.

The Board agreed to continue working with Jason Earrame.

11. Board member composition

Michael listed the Board members whose term of office expires in 2020. After the April Board meeting Michael will send a letter to the Edgewood Village homeowners seeking candidates to fill the positions.

9. Adjourn:

Motion to Adjourn, seconded and approved at 11:01 am  
Respectfully submitted by Sue Milner, Secretary

Next Meeting:

Tuesday, April 21, 2020, 10:00 am