

**EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)**

**ANNUAL MEETING**

**JULY 15, 2021**

**REMOTE ACCESS ONLY**

**MINUTES APPROVED**

**BOARD OF DIRECTORS**

**President**

**VP Landscaping**

**Secretary**

**Treasurer**

**MEMBERS**

**Kathy Shelley**

**Jane Opalko**

**Sue Milner**

**Michael Stuber**

**PRESENT**

**Yes**

**No**

**Yes**

**Yes**

**Home Owners Present Remotely: Ioan Arimescu, Steve Doob, Brian Ellis, Peggy Kulm, Joanie Schwartz, Misty Silva**

**EVHOA Annual Meeting Agenda:**

- 1. Annual Meeting called to order at 10:02 am by President Kathy Shelley.**
- 2. Welcome**  
**Kathy welcomed everyone and introduced the Board of Directors.**
- 3. Establish Quorum:**  
**A Quorum was established with 15 ballots received by mail.**
- 4. Introduction of New Residents:**  
**Kathy welcomed our new neighbors: Brian & Jamie Ellis, Sarah Llywellyn & Steve Doob, Mary Jo Rablin & John Bockoven. It will be a pleasure to finally meet in person.**
- 5. Approval of July 14, 2020 EVHOA Annual Meeting Minutes:**  
**A motion was made to approve the 2020 Annual Meeting minutes. The motion was approved by Home Owners present remotely.**
- 6. Financial Annual Report and proposed 2021-22 Operating Budget:**  
**Treasurer Michael Stuber reported that the Board has spent Association dollars wisely. The Village is in an excellent financial position.**  
  
**The 2020-21 Total Expenses were \$2834.02. The Total Budgeted Expenses were \$3655.00. The starting Bank Account assets were \$7057.76. The ending Bank Account assets are \$7757.83.**

Also presented was the EVHOA 2021-22 proposed Annual Budget of \$4330.00.

**ARC Annual Report:**

Kathy Shelly's Annual Meeting ARC Report was sent to the members by email. The report explains the role the Architectural Review Committee plays in our Village governance, the composition of the ARC Committee and its responsibility to the South Bay Community Association.

*She reminded us that making changes to structures and landscaping requires attention to CC&R's, SBCA Design Standards as well as Edgewood Village Homeowners Association Rules.*

*All of the documents which affect our responsibilities and rights in this community are accessible on the SBCA website [www.plsbca.org](http://www.plsbca.org).*

*There is a tab for Villages and another for Edgewood.*

**8. Landscaping Annual Report:**

Jane Opalko's Annual Meeting Landscape Report was sent to the members by email.

*The Edgewood Village HOA Contract for Landscaping Maintenance Services for the period April 1 to October 31, 2021 has been renewed with Ramon of Ramon's Yard Care. Ramon requested that his hourly rate for 2021 be increased to \$90/hour. He has a crew of 3 workers to pay. In light of these changes, the annual budget for landscaping has increased from \$2000 to \$2500.*

**10. Emergency Preparedness:**

Jane Opalko is a Block Captain for Edgewood Drive. Gail Chanpong is a Block Captain for Deer Hollow Circle & Deer Hollow Road. Gail continues as a Block Captain for the South Bay Village Council Emergency Management team.

Edgewood Village is the only neighborhood in Jefferson County to participate in the Firewise Program which Gail introduced to the community.

**11. Additional Business:**

None

**12. Voting:**

**Elect Board Members:**

Sue Milner and Michael Stuber had 17 Yes votes and were elected for a two-year term.

**Additional Ballot Items:**

The 2021/2022 Operating Budget was ratified.

Waver for audit for financial statements was approved.

**13. Adjournment:**

**Motion to Adjourn, seconded and approved at 10:47 a.m.**

**Respectfully submitted by Sue Milner, Secretary**