

**EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)**

**ANNUAL MEETING**

**JULY 7, 2022**

**MINUTES UNAPPROVED**

**BOARD OF DIRECTORS**

**President**

**VP Landscaping**

**Secretary**

**Treasurer**

**MEMBERS**

**Kathy Shelley**

**Jane Opalko**

**Sue Milner**

**Michael Stuber**

**PRESENT**

**Yes**

**Yes**

**Yes**

**Yes**

**Home Owners Present: Meryl Friedman, Ioan Arimescu, Sue Milner, John & Jane Opalko, Steve Doob, Doug & Joanie Schwartz, Jim & Peggy Selby, Randy & Kathy Shelley, Don & Misty Silva, Ken & Judy Stahl, Michael Stuber, George Harrington, Frank Montone, John Bockoven, MJ Rablin**

**EVHOA Annual Meeting Agenda:**

**1. Annual Meeting called to order at 3:45 pm by President Kathy Shelley.**

**2. Welcome**

**Kathy welcomed everyone and introduced the Board of Directors.**

**3. Establish Quorum:**

**A Quorum was established with 17 of the 27 memberships represented in person or by proxy.**

**4. Introduction of New Residents:**

**Kathy welcomed our new neighbors: Brian & Jamie Ellis, Sarah Llywellyn & Steve Doob, Mary Jo Rablin & John Bockoven. Jim & Sandy Richards Brown.**

**5. Approval of July 15, 2021 EVHOA Annual Meeting Minutes:**

**A motion was made to approve the 2021 Annual Meeting minutes. The motion was approved.**

**6. Financial Annual Report and 2020/2021 Operating Budget:**

**Treasurer Michael Stuber reported that the Board has spent Association dollars wisely. The 2021-22 Total Expenses were \$4118.46. The Total Budgeted Expenses were \$4645.00. The starting Bank Account assets were \$7135.73. The ending Bank Account assets are \$7506.13.**

**Also presented was the EVHOA 2022-23 proposed Annual Budget of \$4730.00.**

**7. ARC Annual Report:**

**Kathy Shelly, ARC Chairman, explained the role that 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:**

**Steve Doob, Member-at-Large, gave the Annual Meeting Landscape Report.**

**He commended the Edgewood homeowners who perform brush clearance near their homes. Members questioned the inadequate maintenance of the abandoned golf course areas that abut our Village property lines. Steve said that this will be addressed with Diana Smeland, President of PLA.**

**Ramon Acosta, the current Edgewood Village Landscape Service provider, is retiring at the end of this year.**

**10. Emergency Preparedness & Firewise Program Report**

**Jane Opalko is a Block Captain for Edgewood Drive. Jane explained the Jefferson County Emergency packets and the value of signing up to receive safety alerts by text or email. She will send members the information of how to receive these services.**

**Gail Chanpong is a Block Captain for Deer Hollow Circle & Deer Hollow Road. Gail continues as a member of the South Bay Village Council Emergency Management team.**

**Edgewood Village is the only neighborhood in Jefferson County to participate in the Firewise Program.**

**11. Additional Business:**

**None**

**12. Voting:**

**Elect Board Members:**

**Steve Doob and Kathy Shelley had 16 Yes votes and were elected for a two-year term.**

**Additional Ballot Items:**

**The 2022/2023 Operating Budget was ratified.**

**13. Adjournment:**

**Motion to Adjourn, seconded and approved at 4:30 p.m.**

**Respectfully submitted by Sue Milner, Secretary**