

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
April 21, 2021

REMOTE ACCESS ONLY

MINUTES-APPROVED

1. The EVHOA ZOOM Meeting was called to order at 9:00 am. Board members present: President Kathy Shelley, VP/ Landscape Jane Opalko, Treasurer Michael Stuber, Secretary Sue Milner

Edgewood Village members present: Steve Doob, Peggy Kulm

2. Quorum Established: Yes 4/4

3. A motion was made and seconded to approve the January 28, 2021 Board Meeting Minutes – Approved 4/4

4. Treasurers Report:

Michael Stuber reported the Third Quarter expenditures totaled \$583.72. The Total Year to Date Income is \$3526.06. Total Year to Date Expenses were \$2002.22. The Ending Quarter Operating Account Bank Balance was \$6538.56. The CD Bank Account Balance was \$2044.07. It was moved, and seconded to approve the Fiscal Year 2020-2021 Q3 Report.

5. ARC Report:

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

6. Landscaping Report:

Jane Opalko requested that the Landscaping budget be raised from \$2000 to \$3000. This will cover as-needed landscaping work that was described in the Landscaping Maintenance Services contract:

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 occasional)***

It was moved, seconded and approved to increase the Landscaping Budget.

7. Other Business:

The Board received word that as of June 12, 2021 the SBCA will stop hosting Villages on the SBCA website. The Board will gather information about starting our own website.

8. Edgewood Village Annual Meeting (REMOTE ACCESS)

Thursday, July 15, 2021, 10:00 am

Adjourn

Motion to Adjourn, seconded and approved at 10:15 am

Respectfully submitted by Sue Milner, Secretary