

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)  
BOARD MEETING  
January 27, 2022

**REMOTE ACCESS ONLY**

MINUTES-APPROVED

1. The EVHOA ZOOM Meeting was called to order at 10:03 am. Board members present: President Kathy Shelley, Treasurer Michael Stuber, Secretary Sue Milner, Member-at-Large Steve Doob. Absent: VP/Landscaping Jane Opalko

Edgewood Village member present: Peggy Kulm

2. Quorum Established: Yes 4/5

3. A motion was made and seconded to approve the October 20, 2021 Board Meeting Minutes – Approved 4/5

4. Treasurers Report:

Michael Stuber reported the Second Quarter expenditures totaled \$1236.84. The Total Year to Date Income is \$4487.33. Total Year to Date Expenses were \$2217.84. The Ending Quarter Operating Account Bank Balance was \$7358.35. The CD Bank Account Balance was \$2046.87. It was moved, and seconded to approve the Fiscal Year 2021-2022 Q2 Report.

5. ARC Report:

Kathy Shelley reported that the Arimescus (Lot #16) have begun work on their previously approved gazebo/patio.

Kathy also reported that the SBCA ARC Committee has taken responsibility for overseeing the ongoing maintenance of the Davis (Lot #22) Property.

6. Landscaping Report: Jane Opalko

*We still owe Ramon for landscaping work done in October. October work according to the landscape contract is \$292.12.*

*Ramon removed some alder trees from the entrance to Edgewood Drive in late summer, 2021, that were growing wild and getting big.*

*He did not charge extra for this work (that is, he billed for August and September according to the landscape contract without charging for extra work).*

*I asked him if he would consider doing some extra work during the winter months on Edgewood Drive such as trimming the heather at the entrance. He agreed, and also mentioned that there are some alder trees halfway up Edgewood Drive that also need to be removed. I gave him the go-ahead to remove them.*

#### 8. Block Captain Report: Jane Opalko

*At our last meeting in October, 2021, we discussed sending out a quarterly message concerning safety. It seems that the Emergency Management (EM) Committee for Port Ludlow is thinking about the same thing. Here is a quote from an email I received recently from Bill Dean, who is on EM Committee.*

*(BC stand for Block Captains):*

*"Since we are not out meeting our neighbors, the EM Committee will develop a quarterly eBlast for you BCs to send to your neighbors by email. This will be a reminder of self-help items they can undertake while at home and remind them that you are their BC and the program is still functioning. This can be accomplished completely virtually but still accomplish awareness and education benefits."*

*I will plan to forward these quarterly eBlasts to Edgewood Drive residents, along with any other content we generate for our own Edgewood Drive communications.*

#### 7. Other Business:

Snow removal – Steve Doob will contact the County regarding snow removal, de-icing, sanding. A list of private snow removal vendors will be compiled and sent to the members. There was discussion as to whether snow removal is the responsibility of the HOA or the individual homeowners.

EV Website maintenance – The Board agreed to hire Rick Hellewell to maintain and update the Edgewood Village website. Sue Milner will contact Mr. Hellewell.

#### 9. Adjourn

Motion to Adjourn, seconded and approved at 11:05 am

Respectfully submitted by Sue Milner, Secretary

Next Meeting –  
April 2022