

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)  
BOARD MEETING

October 20, 2021

MINUTES-APPROVED

1. The Meeting was called to order at 10:14 am. Board members present: President Kathy Shelley, VP/ Landscape Jane Opalko, Treasurer Michael Stuber, Secretary Sue Milner

Edgewood Village member present: Steve Doob

2. Quorum Established: Yes 4/4

3. A motion was made and seconded to approve the July 15, 2021 Board Meeting Minutes – Approved 4/4

4. Treasurers Report:

Michael Stuber reported the First Quarter expenditures totaled \$981.00. The Total Year to Date Income is \$4001.03. The total Year to Date Expenses are \$981.00. The Ending Quarter Operating Account Bank Balance is \$8110.69. The CD Bank Account Balance is \$2045.07. It was moved, and seconded to approve the Fiscal Year 2021-2022 Q1 Report.

5. ARC Report:

Kathy Shelley reported that there were 3 ARC remodeling applications during the last quarter.

6. Landscaping Report:

Jane Opalko reported that Ramon's Yard Care Service has been doing good work. There was discussion about re-vamping the water system at the entrance to Edgewood Drive to help during the summer dry season.

7. Other Business:

- EV Board Member-at-Large: the Board voted to appoint Steve Doob to serve a two year term as Member-at-Large.
- The Board discussed the need to educate members about the National Fire Protection Firewise Program of which Edgewood Village is a member. Jane Opalko, Edgewood Block Captain will contact Deer Hollow Block Captain

Gail Chanpong to discuss renewing the membership and the best ways of communicating emergency preparedness with our neighbors.

Adjourn

Motion to adjourn seconded and approved at 12:10 pm.

Respectfully submitted by Sue Milner, Secretary

Next meeting: January 2022