

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
April 20, 2022

MINUTES-APPROVED

1. The EV Board Meeting was called to order at 9:02 am. Board members present: President Kathy Shelley (remotely), VP/ Landscape Jane Opalko, Treasurer Michael Stuber, Secretary Sue Milner, Member-at-Large Steve Doob
2. Quorum Established: Yes 5/5
3. A motion was made and seconded to approve the January 27, 2022 Board Meeting Minutes – Approved 5/5
4. Treasurers Report:
Michael Stuber reported the Third Quarter expenditures totaled \$692.12. Total Year to Date Expenses were \$2909.96 The Total Year to Date Income is \$4488.11. The Ending Quarter Operating Account Bank Balance was \$6666.23. The CD Bank Account Balance was \$2047.65. It was moved, and seconded to approve the Fiscal Year 2021-2022 Q3 Report.
5. ARC Report:
Kathy Shelley reported that the SBCA ARC Committee sent back applications that had not been pre-approved by the Edgewood Village ARC Committee. It was agreed that this should be a topic of discussion at the Edgewood Village July Annual Meeting.
6. Landscaping Report:
Jane Opalko requested that the Board approve a 10% hourly raise for Ramon's Landscape contract. The Board approved the change.
Jane reported that Ramon is retiring at the end of the year. He is training someone to be his replacement to take over all the work.
7. Other Business: The Board agreed that it's time to plan an EV Homeowner social. It will be held at the Bay Club sometime in June and be catered. Kathy agreed to make the necessary contacts.
Adjourn: Motion to Adjourn, seconded and approved at 10:07 am
Respectfully submitted by Sue Milner, Secretary