

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)

ANNUAL MEETING

JULY 13, 2023

MINUTES UNAPPROVED

BOARD OF DIRECTORS

President

VP Landscaping

Secretary

Treasurer

MEMBERS

Kathy Shelley

Steve Doob

Sue Milner

Michael Stuber

PRESENT

Yes

Yes

Yes

Yes

Home Owners Present: Meryl Friedman, Sue Milner, Steve Doob, Doug & Joanie Schwartz, Kathy Shelley, Misty Silva, Michael Stuber, Garry Caven, Robert Chanpong, Doug & Diane Seitz, Peggy Kulm, Cindy Scillitani

EVHOA Annual Meeting Agenda:

- 1. Annual Meeting was called to order at 4:07 pm by President Kathy Shelley.**
- 2. Welcome**
Kathy welcomed everyone and introduced the Board of Directors.
- 3. Establish Quorum:**
A Quorum was established with 15 of the 27 memberships represented in person or by proxy.
- 4. Introduction of New Residents:**
Kathy welcomed our new neighbors: Doug and Diane Seitz
- 5. Approval of July 7, 2022 EVHOA Annual Meeting Minutes:**
A motion was made to approve the 2022 Annual Meeting minutes. The motion was approved.
- 6. Financial Annual Report and 2022/2023 Operating Budget:**
Treasurer Michael Stuber reported that the Board has spent Association dollars wisely. The 2022-23 Total Expenses were \$4255.73. The Total Budgeted Expenses were \$4730.00. The starting Bank Account assets were \$7506.13. The ending Bank Account assets are \$7823.54.

Also presented was the EVHOA 2023-24 proposed Annual Budget of \$5405.00.

7. ARC Annual Report:

Vice President/AC, Steve Doob, 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. There is a tab for Villages and another for Edgewood.

8. Landscaping Annual Report:

Steve Doob, Vice President/Landscaping, gave the Annual Meeting Landscape Report. He commended the Edgewood homeowners who perform brush clearance near their homes. Members commented on the need for a re-do/update to the Edgewood Drive entrance. There was discussion about the \$100 per month cost of having water access at the entry. Steve encouraged members to send him their landscaping suggestions and ideas.

9. Firewise Program Report

Robert Chanpong reported for Gail Chanpong. The clearing of brush and dead wood has ensured that the Edgewood Firewise participation membership has been successfully renewed. Edgewood Village is the only neighborhood in Jefferson County to participate in the Firewise Program. 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.

10. Additional Business:

None

11. Voting:

Elect Board Members:

Sue Milner and Michael Stuber and were elected for a two-year term.

Additional Ballot Items:

The 2023/2024 Operating Budget was ratified.

12. Adjournment:

Motion to Adjourn, seconded and approved at 5:23 p.m.

Respectfully submitted by Sue Milner, Secretary