

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
April 19, 2023

MINUTES-APPROVED

1. The Meeting was called to order at 2:30 pm. Board members present: President Kathy Shelley, VP/Landscaping Steve Doob, Treasurer Michael Stuber, Secretary Sue Milner. Absent: Members-at-Large Jane Opalko and Peggy Selby

2. Quorum Established: Yes 4/6

3. A motion was made and seconded to approve the January 26, 2023 Board Meeting Minutes.

4. Treasurers Report:

Michael Stuber reported the Second Quarter expenditures totaled \$135.00. The Total Year to Date Income is \$4554.39. Total Year to Date Expenses were \$2438.73. The Ending Quarter Operating Account Bank Balance was \$7587.75. The CD Bank Account Balance was \$2052.79. There was discussion about rising expenses and whether a dues increase is needed. The Board voted to approve raising the annual dues to \$200.

It was moved, and seconded to approve the Fiscal Year 2022-2023 Q3 Report.

5. ARC Report:

Steve Doob reported there was one application for a new roof on Deer Hollow.

6. Landscaping Report:

Steve Doob reported Tomas Landscaping Services is doing good work and is responsive.

7. The Edgewood Village Annual Meeting & Pot Luck Dinner will take place at the Bay Club on Thursday, July 13, 2023 from 4:00-7:00 pm.

There was discussion about the need for new Board members.

There being no further business the meeting was adjourned at 3:41 pm.

Respectfully submitted by Sue Milner, Secretary

Next Meeting: July 13, 2023 after the Annual Meeting.