

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING
January 26, 2023

MINUTES-APPROVED

1. The Meeting was called to order at 10:12 am. 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 October 27, 2022 Board Meeting Minutes.

4. Treasurers Report:

Michael Stuber reported the Second Quarter expenditures totaled \$1472.50. The Total Year to Date Income is \$4552.58. Total Year to Date Expenses were \$2303.73. The Ending Quarter Operating Account Bank Balance was \$7722.75. The CD Bank Account Balance was \$2050.98. It was moved, and seconded to approve the Fiscal Year 2022-2023 Q2 Report.

5. ARC Report:

Steve Doob reported there were no applications.

6. Landscaping Report:

Steve Doob reported that Ramon has not submitted his final bills for the Fall & Winter Quarters.

The new landscape firm is Tomas Services. Their contract starts in April '23. \$3000 has been budgeted for 2023 Landscaping Services.

There was discussion about cleanup services that are needed at Deer Hollow.

There being no further business the meeting was adjourned at 11:10 am.

Respectfully submitted by Sue Milner, Secretary

Next Meeting: April 19, 2023 at 2:30 pm