

EDGEWOOD VILLAGE HOME OWNERS ASSOCIATION (EVHOA)
BOARD MEETING

October 26, 2023

MINUTES UNAPPROVED

The Meeting was called to order at 3:00 p.m. Board members present: President Kathy Shelley, Vice President Steve Doob, Treasurer Michael Stuber, Secretary Sue Milner, Member-at-Large Peggy Selby.

Members present: Cindy Scillitani, Doug Seitz, Diane Seitz

2.. Quorum Established: Yes

3. President Kathy Shelley reported that Jane Opalko has resigned her position on the EV Board.

Kathy nominated Doug Seitz as the replacement. It was moved and seconded to approve Doug Seitz as an EV Board member.

4. A motion was made and seconded to approve the July 13, 2023 Board Meeting Minutes.

5. Treasurers Report:

Michael Stuber reported the First Quarter expenditures totaled \$2433.40.

The Total Year to Date Income is \$3803.57. Michael pointed out that the budgeted Landscaping expenses will need to be increased in order to cover the work that will be required for the Edgewood Drive entry.

The Ending Quarter Operating Account Bank Balance is \$7137.35. The Savings Bank Account Balance is \$5056.36. It was moved, and seconded to approve the Fiscal Year 2023-2024 Q1 Report.

6. ARC Report:

Steve Doob reported that there was one ARC application regarding the removal of a dangerous tree on Deer Hollow.

7. Landscaping Report:

Steve Doob reported that the landscapers are doing a good job and recommended their contract be renewed. There was discussion about the need to re-do and

update the Edgewood Drive entry. Steve will investigate methods and costs and report back at the next EV Board meeting.

8. Other

Michael Stuber and Cindy Scillitani opened the discussion about the need to repair the driveway leading to their homes. They quoted EVHOA by-laws as stating that all of the HOA owners must share in the cost of any repairs. Michael and Cindy will look into the costs. Steve Doob will look into the By-laws re: "Road Repairs".

There being no further business the meeting was adjourned at 4:00 p.m.

Respectfully submitted by Sue Milner, Secretary

Next meeting: January 2023