

EDGEWOOD VILLAGE HOME OWNERS ASSOCIATION (EVHOA)
BOARD MEETING

January 24, 2024

MINUTES APPROVED

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

2.. Quorum Established: Yes

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

5. Treasurers Report:

Michael Stuber reported the Second Quarter expenditures totaled \$1136.45.

The Total Year to Date Income is \$5239.02. There was discussion about the need to increase income in order to cover the budgeted Landscaping expenses. After discussing various options, the Board agreed to cancel the \$400/year Flags at Entry and increase the annual member dues to \$225.00

The Ending Quarter Operating Account Bank Balance is \$7430.90. The Savings Bank Account Balance is \$2061.81. It was moved, and seconded to approve the Fiscal Year 2023-2024 Q2 Report.

6. ARC Report:

Steve Doob reported that a hazardous tree was removed on Deer Hollow.

7. Landscaping Report:

Steve Doob reported that Tomas' Landscaping Service will begin work in April.

8. Other

- Steve Doob reported that our By-Laws state that the repaving of private driveways is not an HOA responsibility.
- Washington State has adopted new HOA Rules. More information will be forthcoming regarding the impact on current regulations.

There being no further business the meeting was adjourned at 4:30 p.m.

Respectfully submitted by Sue Milner, Secretary

Next meeting: April 2024