

Edgemoor Homeowners Association, Inc
c/o Guardian Association Management, LLC
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Edgemoor Board of Directors Meeting
March 15, 2022
Via Conference Call

The meeting was called to order at 6:13 PM.

Board Members present: Vicky Quinn, Wendy Kinser-Maxwell, Amy Smith & Glen Baker
Guardian Representative: Samantha Jackson, LCAM

Consideration of Minutes

Vicky made a motion to approve the minutes of 11-29-2021 meeting as written. Glen seconded the motion, and it was approved unanimously.

ARC Requests

- 16233 NW 208th Way-(ARC request for fence) – Wendy made a MOTION to approve the ARC request provided that the Owner complies with the Declaration, Item #8, Article #2 specifies that the fence must come from the back corners of the home. Vicky seconded the motion, and it was approved unanimously. CAM will let Owner know of approval with reference to the Declaration.

Consideration of new landscape company

Premier landscape provided a proposal for the lawn contract and agreed to \$535/month. Board would like CAM to discuss front entrance landscape proposal for plantings and mulch with Premier Landscape. With a motion Amy and a second by Glen, the proposal for landscape services to the common areas with Premier Landscape was approved. Motion carried.

Other

CAM stated the Annual Meeting is May 5th per the By-Laws and asked if the Board had a location for this years Annual Meeting. Board said they would ask around and let CAM know. Board's goal is to ensure the landscape at the entrance is complete before the Annual Meeting.

With no further business, the meeting was adjourned at 6:52 PM.

Respectfully submitted by Samantha Jackson, LCAM