

## **Edgemoor Board of Directors Meeting**

**April 27, 2022 @ 5:00 PM**

**Via Zoom**

### **The meeting was called to order at 5:09 PM**

Board Members present: Vicky Quinn, Wendy Kinser-Maxwell, & Glen Baker

Absent: Amy Smith

Owners Present: Randy Gilmore

Guardian Representative: Samantha Jackson, LCAM

### **Consideration of Minutes**

The minutes of 3-15-2022 Board Meeting were presented to the Board for review. Wendy requested her last name be corrected to Kinser-Maxwell and the verbiage in the ARC request approval be changed to "Owner complies with Declaration". Vicky made a motion to approve the minutes of 3-15-2022 as amended. Wendy seconded the motion, and it was approved unanimously.

**ARC Requests:** Note: Board requests that an aerial view be sent with ARC requests from the CAM.

- **20849 NW 167<sup>th</sup> Pl – Re-roof home:** With a motion by Glen and a 2<sup>nd</sup> by Wendy, the request to re-roof was approved unanimously. Motion carries.
- **21018 NW 166<sup>th</sup> Place - request for storage building:** With a motion by Vicky and a 2<sup>nd</sup> by Glen, the request to install the shed was approved unanimously provided that the Owner agrees to installing landscaping around the shed within 6 weeks and a fence should be put up within a year. Motion carries.
- **15956 NW 208<sup>th</sup> Way- request for detached garage:** With a motion by Glen and a 2<sup>nd</sup> by Wendy, the request for detached garage, provided its placement complies with Edgemoor's required 15' setback from side and rear property lines was approved unanimously. Motion carries.

### **Other**

- Entryway landscaping: Vicky is working with City on location of meter that the Association received a bill for each month to determine if the entryway has existing irrigation lines that can be used before new plantings are put in.
- Wendy requested the template used for CCR letters also provide the website where the Covenants and Restrictions from the Declaration can be found.
- There is a vacancy on the Board as previous VP sold his home. Randy Gilmore is a new homeowner and expressed interest in filling the vacancy. With a motion by Wendy and a 2<sup>nd</sup> by Vicky, Randy Gilmore was appointed as VP to fill the vacancy.

The annual meeting is scheduled for May 5<sup>th</sup> @ 6:00 PM at the Santa Fe Meeting room (same as last year).

With no further business, the meeting was adjourned at 5:58 PM.

*Respectfully submitted by Samantha Jackson, LCAM*