

East Village Homeowners Association

Board Meeting

October 16, 2013

The regular EVHOA Board Meeting was called to order by interim president Jed Holdorph immediately following the EVHOA ANNUAL MEETING. Newly elected board members took their places at the board table.

Newly elected board members:

Jed Holdorph, Wayne Ralph, Bel Borg, Tom Reid. Dea Knox, representing ACCESS, was not present.

Call to Order:

- Agenda for this part of the meeting was reviewed and accepted.
- Wayne moved to approve minutes from the August 27, 2013 meeting. Tom seconded. Passed.

Homeowner's Forum/Correspondence:

- There was none

New Business:

- **Election of Officers:**
 - Jed Holdorph President
 - Tom Reid Treasurer
 - Bel Borg Secretary
 - Wayne Ralph Member at Large
 - Dea Knox Member at Large representing ACCESS
 - Wayne motioned to accept the vote as presented above. Bel seconded. Passed.
- **Authorization of Check-signing authority:**
 - Tom Reid, as treasurer, will have check signing authority [2nd signee] along with Jed [1st signee] and Bel [3rd signee].
 - Wayne moved to accept the above. Bel seconded, Passed.
- **Adoption of 2014 Budget:**
 - It was agreed all irrigation changes/upgrades would be done at one time
 - This would save water and further shrubs from dying.
 - Maximum amount authorized for this project was approved at \$12,000 and will appear as a separate line item on the final budget.
 - This would zero out our emergency funds but we are able to rebuild those funds.
 - Tom moved to approve the final budget. Wayne seconded. Passed.

Old Business:

- **Report on driveways:**
 - Wayne reported we have 5 more driveways that need repair
 - To stay within the 2014 budget, funds have been allocated to do 3 driveways this spring/summer with the other two the following year.
- **Annual Report**
 - Jed will file the Annual HOA Report as required.

The next HOA Quarterly Meeting is scheduled for Thursday, **January 16, 2014** and will be held at the offices of Reid/Hanna CPA, **1101 Siskiyou Blvd, Ashland**. Parking is available in the back of the building. It was agreed all **future meetings will start at 6pm**, not 7pm.

Bel motioned to adjourn the meeting. Tom seconded. Passed. No time was logged.

Respectfully submitted,

Belmira Borg

EVHOA Secretary