

**Edgewater Condominium Association
Board of Managers
Monthly Meeting Agenda**

**Called to Order by: Laura Peacock
March 21, 2013 7:00 p.m. - Association Office**

Members Present

- Laura Peacock, President (via Skype)
- Jack Horst, 1st Vice President
- Jeff Hoy, 2nd Vice President
- Jim Parks, Treasurer (via Skype)
- Ray Mapston, Secretary (via telephone)
- Rick Clawson, Administrator

Guests

Alice Parks (via Skype), Kathie Horst

Minutes from January regular meeting

- Motion to Accept: Jim Parks, seconded by Jeff Hoy. Carried.

Administrator's Report - Rick Clawson

- Delinquency Update - Still waiting for Attorney Bargar to send paperwork. He promised paperwork here by Tuesday, March 26. Collections are continuing at a normal pace with the others in arrears.
- Trash Basket - R.T. Excavating from Brocton has been contacted and will be providing an estimate for installation of the trash basket as well as the leak in the pool building.
- Laundry Machine replacement - Mac-Gray company (nationwide) will be contacting us from their Buffalo office to review our needs and make a proposal to either lease or sell us new equipment.
- Internet Survey - is essentially complete with those supporting some type of Association Wi-Fi service outnumbering those opposed 2-1. Rick has been in touch with a few companies and is still researching options.
- Storm Damage - reported that a recent wind storm blew over a utility pole, blocking the entrance driveway. The maintenance crew removed the debris. The Electric Department was contacted and have replace the pole, along with two others that were rotten, and installed two new security lights.

Treasurer's Report - Jim Parks

- Motion to Accept: Ray Mapston. seconded by Jeff Hoy. Carried.

Committee Reports:

Personnel - Laura Peacock

- Check signing authorization. Discussion to add the Administrator's name to those authorized to sign Association checks. A motion was made by Jeff Hoy to authorize the Administrator to sign checks in the absence of two Board members. Second by Jack Horst. Carried with Jim Parks voting against.

Rules & Regulations - Ray Mapston

- Nothing to report

Buildings & Grounds - Jeff Hoy

- Updated the Board on paving of the exit road. Five contractors have been contacted and three have come to review and inspect the proposed project.
- The lake access stairway has been rescheduled to be installed the first part of May.
- Deck restoration. The contractor is waiting for a break in the weather to begin the project.

Social & Recreation - Jim Parks

- Jim reported that the date for the annual Treasure Sale would be Saturday, June 29th. The committee has purchased a 3 x 6 banner to advertise and is asking anyone with a donation to please contact a Rec & Social member.

Reserves - Jim Parks

- Included in with the Treasurer's Report.

Next Meeting: April 18, 7:00 p.m. - Lakeside Lounge

Adjournment:

Motion to Adjourn: Jeff Hoy, seconded by Jack Horst. Carried and adjourned at 7:55 p.m.

Executive Session to discuss personnel