

**Edgewater Condominium Association
Board of Managers
June 9, 2013 Secretary Report**

Election of Officers

President- Jeff Hoy
1st V. President- Jim Parks
2nd V. President- Ray Mapston
Secretary- Janet Greene
Treasurer- Debbie Ferris

Called to Order by:

The June meeting of the Edgewater Condominium Association Board of Managers was called to order by President Jeff Hoy at 5:15pm on June 9, 2013.

Members Present

All board of managers were present. They include: President, Jeff Hoy; 1st VP, Jim Parks; 2nd VP, Ray Mapston; Secretary, Janet Greene; Treasurer, Debbie Ferris and Administrator, Rick Clawson.

Minutes from May meeting

A motion to accept the May 2013 minutes was made by Jim Parks and seconded by Janet Greene. Minutes were approved.

Administrator's Report - Rick Clawson

In giving a Delinquency update, Rick reported that foreclosure notice was served on one homeowner and that more money from delinquent fees is being received.

Regarding Alternative Association Insurance, it was reported that we are awaiting information from Rinehardt and Jeff volunteered to make contact with the company.

A decision regarding a contract to manage WWTP, by Envirotech, will be held off for further discussion at the July meeting to allow new board members time to review the options.

Rick stated that there are still some minor water issues at the Pool basement and he is looking into options for sealing those areas where seepage is persistent.

Banking documents for all board members need to be provided to Rick for approval to sign checks. Rick will pick up the paperwork from the bank.

Officers are asked to provide a copy of your driver's license for identification, which is required by Lake Shore Savings. Keys for newly elected officers can be obtained from Rick at the office.

Treasurer's Report

Jim Parks reported that due to an early June meeting, the treasurer's report has not been completed by BLB. Jim will forward the May report to, newly elected treasurer, Debbie Ferris, and the May & June treasurer's reports will be given at the July 2013 meeting.

Committee Reports

The following board members will cover the various committees and give a report at each meeting:

Personnel - Jeff Hoy

Rules & Regulations - Jim Parks

Buildings & Grounds - Jeff Hoy, Ray Mapston & Janet Greene

Social & Recreation - Debbie Ferris

Reserves - Debbie Ferris

Under Buildings & Grounds, Jeff updated members regarding the laundry analysis. Patton's repaired and serviced washers & dryers. They said most of the appliances were old, and in dire need of replacement. Many of the repairs made will only last for a short period of time, increasing the need for a decision to be made. Following a lengthy discussion, a motion was made by Jim Parks, seconded by Ray Mapston and approved to enter into a contract with Mac Gray, whereby, the laundry facilities will be provided with new appliances, serviced and maintained by Mac Gray, and 45% of the gross revenue will be sent to Edgewater Condominium Association from the company.

It was reported that the Lake Access Stairway, deck renovation at N building and the paving of C building parking area and the exit road is complete.

Buildings F, G & H walks are still in need of repair.

A presentation of the Community Garden - Adopt a Garden was given by Landscape Committee Chairperson, Susan Mapston, at the Annual Meeting, so no further report was given on the topic at the regular meeting.

Old Business

Rick reported that the Financial Review was received and we were given a good rating.

New Business / Correspondence

Nothing to report

Next Meeting

The next meeting will be held on Saturday, July 27, 2013, at 9am in the Lakeside Lounge.

Motion to Adjourn

A motion to adjourn was made by Ray Mapston, seconded by Debbie Ferris and approved by all members. The meeting was adjourned at 6pm.

Janet Greene

Secretary