

Edgewater Condominium Association

Board of Managers

March 19, 2014 Monthly Meeting

The meeting was called to order, at 1pm, by President Jeff Hoy.

Members present were Jeff Hoy, Debbie Ferris, Janet Greene and Rick Clawson, Administrator. Visitors were contractor, Mike Stratton, and homeowners Tony Cascio & Paul Kreidman.

During the open forum, Tony Cascio was given permission to move forward with his enclosure once copies of certifications of approval from the structural engineer and a building permit are given to the administrator. Also, Paul Kreidman was given an update on a complaint he had filed, regarding noise from laminate flooring on a second floor unit in K building. It is in the hands of our attorney at this time.

Minutes from the February will be revised and resubmitted for approval at the April meeting.

Administrator's Report: Rick reported on 2014 projects: Kingsview will provide a bid on ½ of the tennis court and to seal the exit road. Mike Stratton and Craig Barber will give estimates on F, G, & H renovations of siding & replacing doors in the pool building. H building is in the worst condition, as well as the partitions. Rick noted that with other upcoming major projects, the board needs to, seriously, consider a maintenance fee increase for 2015. Rick and Janet will both be out of town the week of April 14th. Rick will leave a note on the door to contact Casey Fuller with maintenance issues. He will, also, send an email to all homeowners.

In preparation of board of manager elections, Jeff Hoy, Debbie Ferris and Janet Greene will look for volunteers for the Nominating Committee, then schedule a meeting to discuss potential nominees.

The treasurer's report was read. A motion by Debbie, seconded by Janet were approved.

Under committee reports, there was nothing to report on personnel, rules and regulations or rec and soc committees. A project list for buildings and grounds is being done. The culvert near P building is at the top of the list.

Old business: none

New business: none

Next meeting will be April 23rd at 1PM

A motion by Janet and seconded by Debbie was approved at 2:03pm.

Respectfully Submitted,

Janet Greene Secretary