

Edgewater Condominium Association

Board of Managers

August 30, 2014 Meeting Secretary's Report

The meeting was called to order at 8am, in the Lakeside Lounge by President Jeff Hoy.

All members and owners Rich Sauer, Ron and Nancy Moreci were present.

Roberts Rules of Order – Meeting rules for small associations were discussed by the board that would be helpful at our meetings.

Open forum for Guests – Unit 608 owner Ron Moreci – discussed issues regarding lakeside trimming, smoking too close to other units, a long term parking area for recreational vehicles, cars, boats and campers and bee issues outside of resident units.

Secretary's Report – Debbie Ferris made a motion, seconded by Greg Smith to approve the minutes upon revisal of the minutes on page 2, lines 5 & 6. It was approved by the board.

Treasurer's Report - Debbie Ferris gave the report and it was approved, followed by motions from Debbie Ferris and Greg Smith.

Administrator's Report – Rick Clawson gave updates on community wide internet, C/D drainage project, utility pole damage and deck cleaning and sealing.

Committee Reports: Building and Grounds - Building H restoration, N building repair and tennis court repaving is slated to be completed this year.

Rules & Regulations: Pet rules were discussed, along with a new smoking rule, that will be studied and reported upon at the next meeting.

Personnel: The association has received 6 applications for employment on the maintenance crew.

Old Business: Undergrowth in Grove behind H, J, K & L buildings – A proposal to declare a moratorium on all lakeside trimming, including the undergrowth in the groves behind H, J, K & L buildings was made. A motion by Greg Smith, seconded by Ray Mapston was approved by the board. 1305 Deck Leak – the maintenance crew did more repair on the deck in hopes that it will take care of this issue. Budget Meeting schedule – the next meeting is scheduled for Saturday, September 6th at 8am in the association office.

New Business/Correspondence: Roberts' Letter – A certified letter will be sent to the owners of the board's decision to declare a moratorium on all lakeside trimming. Beckman/Gollnitz Request – Following a discussion by the board, Janet made a motion, Debbie Ferris seconded to accept the request for Beckman & Gollnitz to install cement pads at their unit fronts, to replace stone areas behind the front columns at their expense. The board will create guidelines for this and future requests that owners will be required to agree to, prior to starting the project. Skype: It was decided that Skype should be used by all board members to communicate (from a distance) for all board and other business meetings. Ray and Janet will have it installed on their computers this week. Available Real Estate – The board has been approached regarding available real estate on land that is adjacent to Edgewater property at the west end of the complex. Further discussion regarding this will take place at future meetings.

Open Forum for guests: Rich Sauer, Ray Mapston & Greg Smith stated that they are close to giving a report on their recommendations for future goals for Edgewater.

Next Meeting: September 27, 2014 at 8am in the Association Office

Adjournment: Meeting adjourned at 11:20am following motions by Debbie Ferris and Janet Greene.

Respectfully,

Janet Greene