

Edgewater Condominium Association

Board of Managers

September 27, 2014 Meeting

The meeting was called to order, by President Jeff Hoy, at 8am in the Lakeside Lounge. All members were present along with guests Jack & Kathy Horst, John Sellers, Taffy Ballard, Rich Sauer and Amy Kosinski. A motion to accept the August 2014 minutes was made by Janet Greene, seconded by Greg Smith and approved by the board. Following the Treasurer's Report, Deb Ferris made a motion, Greg Smith seconded and the board approved the report. Deb Ferris proposed a resolution for the Reserve Fund. Her motion to approve the resolution was seconded by Greg Smith and approved by the board.

Administrator's Report – Rick reported that the installation of internet service at M Building is moving along and should be live next week. Consent forms to allow maintenance crew employees to check vacant homeowner units, during the winter months, are available at the office for homeowners to complete and give authorization for entry. The maintenance crew is preparing equipment for winter, the pool will remain open for as long as the weather is nice, and the beach stairs will be brought up once weather gets foul.

Committee Reports – H Building restoration has begun. N Building repair and Tennis Court Repaving are still slated to be done this year. Rules & Regulations – Janet made a motion, Ray seconded and the board approved the revised pet rules. Discussion took place regarding the possibility of adopting a smoking rule, due to complaints of residents smoking on the roadside balconies and stairs. There had been some confusion as to which board member had been appointed responsibility of Rules and Regulations. Greg Smith had been appointed upon election to the board. Personnel – Rick has interviewed a few potential part time employees. Social & Recreation – none.

Old Business – The next budget meeting is scheduled for October 15, 2014, at 7pm in the association office. Strategic Plan Update – Ray reported that the committee is on track with a plan. Jeff asked that the committee be prepared to present any plans for 2015 to the board so plans can be made within the budget.

New Business – Landscape Committee Goals: Janet noted that the Landscape Committee needs to present goals to the board for 2015 to enhance communication within the Edgewater Community and gain more members. She noted that the committee has pretty much consisted of three members, Ray & Susan Mapston, and Janet Greene.

Open forum for guests – Two homeowners spoke regarding the smoking complaint on the roadside balconies and stairways. One stated that her complaint not only involves smoking on the balconies near open windows of other residents, but includes the fact that one individual sits on the steps, while smoking, making no effort to move as she is passing. Another resident stated that her neighbor has a butt can setting on the balcony outside the door that is disgusting to look at as she walks by.

Next meeting: October 22, 2014 at 7pm in the Association Office.

Adjournment: Janet made a motion, Debbie seconded and the board approved to adjourn at 9:12am.

Respectfully,

Janet Greene

ECA Board Secretary