

Edgewater Condominium Association

Board of Managers

November 24, 2014 Meeting

The meeting was called to order by President Jeff Hoy, at 7pm in the Lakeside Lounge. All members were present, along with Administrator, Rick Clawson, except for Greg Smith, who was absent. There were no visitors in attendance.

Open Forum for Guests – None

Minutes from the October meeting – Ray made a motion to accept, Debbie seconded. Minutes were approved by the board.

Treasurer's Report – Read by Debbie Ferris and approved following a motion from Debbie and second by Janet. Assessment fees were discussed for 2015. A motion by Janet Greene was seconded by Debbie Ferris to approve the assessment of \$1260. for one bedroom unit owners and \$1890. for two bedroom unit owners. It was approved by the board. The due date of the assessment will be June 15, 2015 and homeowners may select one of two payment options: one payment, in full, due no later than June 14, 2015 OR three equal installment payments due February 1, 2015, April 1, 2015 and June 15, 2015.

Administrator's Report – Internet Survey: following more positive responses received, Janet made a motion, Debbie seconded to move forward with installing community wide internet at Edgewater, to be financed within the budget. The board approved. **Grape Harvest** : Rick has not received any numbers yet and there has been little interest from other grape farmers to take over our vineyards. **Financial Review:** Rick reminded the board that we need to get started on the financial review. Gator: keeps blowing fuses. It is still under warranty and is getting repaired along with a service check. **December mailing:** will include the budget, a letter from the board president and resident listing.

Buildings and Grounds – Chimney inspections are voluntary this year. **Storm update:** the crew worked long hours to keep up with the snow removal. Rick kept the main entrance and exit roads clear in case of an emergency. All did a tremendous job. **N building repair:** was slated to begin the week of the snow storm but had to be postponed. **WWTP:** LeBuff Industries will submit a bid for the western lift station.

Committee Reports – Rules & Regulations: No report due to absence of Greg Smith. **Personnel:** Janet made a motion that was seconded by Debbie Ferris to hire an additional employee to clean the common areas at Edgewater. **Social & Recreation:** Nothing to report.

Old Business – Strategic Plan Update: Ray reported that progress is being made.

New Business/Correspondence: None

Open forum for guests: None

Next Meeting:

Budget Presentation – December 3, 2014 at 7pm in the Lakeside Lounge

Regular Monthly Meeting - Tuesday, December 30, 2014 at 7pm in the office

Adjournment – Janet made a motion to adjourn the meeting at 8:04pm.

Respectfully,

Janet Greene

Secretary