

Edgewater Condominium Association

Board of Managers

December 30, 2014 Meeting

The meeting was called to order at 7pm by Jeff Hoy. All board members were present, along with Rick Clawson, administrator. Visitors were Jack Horst, Susan Mapston and John Ferris.

Open Forum for Guests – None

Minutes from November meeting – A motion by Janet, seconded by Greg was voted and approved by the board to accept the minutes.

Treasurer's Report – Following the report from Debbie Ferris, a motion by Debbie, seconded by Janet to accept the report, was voted and approved by the board.

Administrator's Report – Rick Clawson

Internet Progress: Fairpoint continues to work to get community wide internet installed to each building at Edgewater

Annual Mailing: All of the annual mailing was sent out prior to Christmas.

Financial Review: Rick has received a letter to begin the process for the financial review.

N Building Repair was completed by Cement and More.

WWTP Update: Wilson Excavating plans to submit a proposal for work at the WWTP.

Project RFP's: Rick plans to mail out requests for proposals (bids) for projects scheduled for 2015.

Extended Warranty on Gator: The one year warranty will expire on the Gator, in February 2015. Rick requested permission to purchase a 24 month extended warranty for the Gator. Following a discussion, a motion by Janet, seconded by Greg, was voted and approved by the board to purchase the extended warranty.

Second floor lakeside balconies: It was reported that two more lakeside balconies, at P building, are leaking water into first floor units. Rick said he will have the crew make the necessary repairs and check all lakeside balconies as weather permits.

Committee Reports:

Rules & Regulations – Greg Smith reported on different rules & regulations of other condominium associations of different states pertaining to harassment & verbal abuse, smoking and storage unit restrictions. Following a discussion by the board, it was decided that an informational meeting should take place regarding smoking restrictions at Edgewater, to get input from owners on the topic.

Personnel –Janet Greene made a motion, seconded by Debbie to hire an additional part time employee to clean the common areas of Edgewater, including the lakeside lounge, gym, laundry areas, pool building locker rooms and association office. The board voted and approved to hire Deborah Lincoln for the position.

Social & Recreation- Janet Greene

None

Old Business:

Strategic Plan Update – Ray reported that he continues to work on a plan and wants to do a history of Edgewater and will need to get some dates from residents who have lived here the longest.

New Business: Jeff reported that as he receives occasional emails from homeowners, he forwards them on to the remainder of the board for input and consideration, in an effort to keep communication lines open between residents and the board.

Open forum for guests: Jack Horst wished everyone a HAPPY NEW YEAR!!

Next Meeting: January 24, 2015 at 10AM in the Association Office.

Adjournment – The meeting was adjourned at 8PM.

Respectfully,

Janet Greene

Secretary