

**Edgewater Condominium Association
Board of Managers
Monthly Meeting Agenda**

Called to Order by: Jeff Hoy

January 24, 2014, 8:00 a.m. - Association Office

Members Present

Jeff Hoy, President (Skype)

Greg Smith, 1st Vice President

Ray Mapston, 2nd Vice President (Telephone)

Debbie Ferris, Treasurer (Skype)

Rick Clawson, Administrator

Absent

Janet Greene

Guests:

John Ferris and Susan Mapston (via Skype)

Open forum for Guests -

Jonathon Myers, A Ace of Hearths (fireplace Inspections)

Minutes from December regular meeting - motion made by Greg Smith, seconded by Debbie Ferris. Carried

Treasurer's Report/Reserves - Debbie Ferris

Debbie presented the treasurer's report and made a motion to accept.

Seconded by Greg Smith and carried.

Debbie requested an executive session to discuss delinquencies and ongoing litigation.

Administrator's Report - Rick Clawson

Foreclosure Update - reported that the foreclosure sale will be held on February 20th, 9:30am at the County Court House in Mayville.

WWTP Update - nothing to report. Rick and Jeff will contact both contractors for an update.

Plowing and Snow Removal - reported that in-house plowing and snow removal has cut outside contractor costs by more than 50%. Utilization of the Gator and John Deere tractor has helped immensely. The crew is doing an excellent job.

Project RFPs - Jeff and Rick will review projects and mail to local contractors.

In-House Maintenance Projects - reported that the crew we have now has considerably more skills than past workers and we are using them to perform tasks that previously had been done by professional contractors. Further reported that we are replacing lighting as they burn out or ballasts fail, with high-efficiency lighting which should result in a savings in electric in the future.

Committee Reports:

ECA Committee Responsibilities - Jeff discussed committee responsibilities and requested they be published on the website.

Rules & Regulations - Greg Smith

Discussed a smoking policy and requested that we get the advisory committee involved in any future rule suggestions.

Landscaping - Susan Mapston

Role, responsibilities and functions - Jeff will write the format and submit it to the committee

Susan reported briefly on renovating the area near the mailboxes in front of L/M buildings.

Strategic Planning - Ray Mapston

Ray discussed having regular committee meetings and keeping the new community advisory board involved and updated.

Old Business:

Debbie updated the Board on the financial review which will begin in February.

New Business/ Correspondence:

There was discussion about the possibility of offering residents an opportunity to have their dryer vents inspected and cleaned by our

maintenance staff at a nominal cost. Rick will post an article in the newsletter.

Next Meeting:

February 28, 10am, Office

Adjournment

The meeting was adjourned at 9:28 and the Board went into executive session to discuss delinquencies.