

Edgewater Condominium Association

Board of Managers

April 25, 2015 Meeting

The meeting was called to order by President Jeff Hoy at 10 a.m. in the Association Office. All board members, Rick Clawson, and guest Susan Mapston were present.

Open forum for guests – none

Minutes from the March meeting – A motion from Janet, followed by a second from Greg, to accept the minutes was approved by the board.

Treasurer's Report/Reserves – following a report from Debbie Ferris, she made a motion, Janet seconded the motion, and it was approved to accept the Treasurer's Report.

Administrator's Report – Rick Clawson

- **Internet Update** – Three units are using the new module for the community wide internet; some tweaking is needed.
- **Internet Resolution** - Janet made a motion, Greg seconded, and the board voted to approve the resolution.
- **Pool Restoration** – The contractor has received the deposit check and plans to begin restoration of the pool on May 16th.
- **Playground Update** – The playset has been ordered with delivery expected within 3 weeks. Rick noted that the cost of the rubber mulch is half of the budget for the playground area.
- **Pool Electrical** – Simpson Electric has been awarded the contract for this project.
- **Pool Building Door Replacement** – The door is here and will be installed within 2 weeks.
- **Paving of Tennis Court** – paving is scheduled for April 30th. Rizzo will bring special matting that will allow the blacktop trucks to get to the tennis court areas and complete the job.
- **Tree Removal** – Rick had to have several trees cut down and removed near the entrance that were damaged from the high winds earlier in the week.
- **Unit 606** – This unit is in the process of being restored. Stratton Services is doing most of the restoration. The maintenance crew will paint the walls.
- **Unit 701** – Two parties looked at this unit, but are not interested in purchasing. Rick will put an ad in the newspaper to advertise it for sale.

Committee Reports:

- **Rules & Regulations** – Nothing to report
- **Social & Recreation** – The committee met and in the process of getting events for summer scheduled.
- **Landscape Committee** – Susan will have an article for Rick to put in the May Newsletter.
- **Community Advisory** – Nothing to report

- **Strategic Planning** – Nothing to report

Old Business: Wilson will submit another bid to include the plumbing at the WWTP. LeBoeuf Industries has not submitted an adjusted bid, since retouring the sites.

New Business: None

Open forum for guests: None

Next Meeting: May 30, 2015 at 10:30am in the Association Office.

Adjournment: The meeting was adjourned at 10:41am, following a motion from Janet, a second from Greg and approval from the board.

Respectfully Submitted,

Janet Greene

Secretary