

Edgewater Condominium Association

May 30, 2015 Board Meeting

Secretary's Report

President Jeff Hoy called the meeting to order at 10:30 a.m. in the pool building. All board members and Rick Clawson were present.

Open forum for guest – none

Secretary's Report – A motion from Greg, seconded by Ray, to accept the April minutes was approved by the board.

Treasurer's Report/Reserves – Debbie Ferris presented the Treasurer's Report. A motion from Debbie was seconded by Janet to accept the Treasurer's report was approved by the **board**.

Administrator's Report – Rick gave a projects update, noting that the community wide internet is working well, the new playground area is done, the tennis court area is completed with white boundary lines, yellow boundary lines will be painted to signify the pickle ball court, and the basketball & shuffleboard courts will be constructed soon.

Pool restoration is scheduled to be completed the first week in June. Pool electrical upgrades are scheduled to be done by Simpson Electric. New pool access doors are in the process of being installed at this time.

Paving roadways is in progress. Some diseased trees have been removed and more may need to be removed in the future.

Gutter replacement has been completed at D building. Rick requested permission to have gutter guards added to the gutters, at an additional cost of \$700 per building. The board approved the additional gutter guards.

Dryer Vent Inspection & Cleaning – the board determined that inspection and cleaning of dryer vents, in homeowner units is the responsibility of each homeowner.

H Building Partitions – three vinyl partitions will be erected on the lakeside patios of H building.

Chimney repair/replacement – Rick located the original company whereby homeowners can get replacement parts for chimney repairs.

The community garden will be tilled sometime during the first week in June.

Committee Reports:

Rules & Regulations – Jeff requested that Greg revisit the rules regarding washers, dryers and hot water tanks.

Social & Recreation – Janet reported that the next meeting will be Thursday, June 4th at 10am in the Association Office. She also noted that there will be a Meet & Greet potluck dinner at the pool building on Sunday, June 14th, immediately following the Annual and Budget meetings.

Landscaping – Susan Mapston gave a detailed report on landscape grounds and unit fronts. She noted that many of the shrubs and plants at unit fronts suffered extensive winter damage. Jeff and Debbie suggested the entire landscape committee search into major renovations of all unit front landscaping, consult with a landscaping company, get a detailed report and estimate to submit to the board to be scheduled as a capital project in a future budget.

Community Advisory – nothing to report

Strategic Planning – Ray presented sheets to the board to be read and reviewed. Jeff will make a presentation at the annual meeting explaining the purpose of strategic planning and homeowner involvement. A Strategic Planning meeting is scheduled for Tuesday, July 7th at 7pm.

Old Business – Jeff presented 2016 budget projects review sheets to the board. He asked that each board member review the sheets and submit corrections to him soon.

New Business – A request to install a replacement enclosure by Eric and Ruth Schauer was approved by the board following a motion from Janet and second by Greg.

Open forum for guests – none

Next meeting: June 14th, 2015 Annual Meeting at the Lakeside Lounge at 4 pm

Respectfully Submitted,

Janet Greene

Secretary