

**Edgewater Condominium Association
Board of Managers
October 29, 2016 Secretary's Report**

President Jeff Hoy called the meeting to order at 9:00 a.m. All board members and Administrator, Rick Clawson were present. There were no guests.

Open forum for Guests: None

Minutes from September meeting: Were approved following a motion from Mark Johnston and second from Debbie Ferris.

Treasurer's Report/Reserves: Debbie Ferris reported that as of 9/30/16 total assets are \$195,801.56. The treasurer's report was approved following a motion from Debbie Ferris and second from Mark Johnston.

Administrator's Report – Rick Clawson: WWTP – Rick reported that the electrician has completed his portion of inspections at the plant. We are still waiting for Wilson Excavating to complete the WWTP project, hopefully in November 2016. Assessment Discussion – Rick reported he is still awaiting word, and the attorney is moving forward. P Building Repair/Railing – repairs to the sides of the building are complete. A railing was installed at steps leading to the front parking lot at P building due to a mandate from our insurance company. Lake Assess Stairway – has been pulled up for the winter months and the snow fence has been put up at the exit road by the maintenance staff. New Sign – will be delivered in a couple weeks.

Committee Reports: Rules & Regulations – Mark Johnston reported that he will have recommendations for changes and modifications to the rules and regulations at the November regular meeting. **Landscaping** – None. **Rec & Soc.** - None.

New Business: Lighting Resolutions – Resolution #2-2016 Roadside Balcony Lighting was approved following a motion from Mark Johnston and second from Jeff Beach. In essence, it states “that the Association will maintain a minimal inventory of special adjustable lights compatible with the existing lights. And that the Association owners can request in writing this optional compatible and adjustable fixture for the second floor roadside balcony lighting for a one-time non-refundable payment to the Association in an amount consistent with the current material and labor costs.”

Open forum for Guests – None.

Next Meeting: November 26, 2016 in the Association Office at 9am.

Adjournment: The meeting was adjourned at 9:45am.

Respectfully Submitted,

Janet Greene, Secretary