

EDGEWATER CONDOMINIUM ASSOCIATION
BOARD OF MANAGERS
November 26, 2016
Secretary's Report

President Jeff Hoy called the meeting to order at 9:00 AM. All board members, except Mark Johnston, were present along with Rick Clawson and guest, Laura Beach.

Open forum for Guests – Laura Beach thanked the board and Rick for getting the concrete slab at the base of the K building stairs repaired.

Secretary's Report from October 2016 meeting – The minutes were approved following a motion from Jeff Beach, second by Jeff Hoy, subject to making a correction to the Treasurer's report section of the minutes.

Treasurer's Report: Debbie Ferris reported that total assets as of 10/31/16 are \$201,095.71, total liabilities and equities are \$201,095.71. Total actual income for 10 months ended are \$286,403.85, total actual expenses are \$480,639.70. The treasurer's report was approved following a motion from Debbie Ferris and second from Jeff Beach.

Administrator's Report – Rick reported that the WWTP finishing projects will begin December 5th. The plant is operating on one blower at this time, as the second one is shot. The 220 AMP service will be moved inside in December, as well. The entry road sign has been installed. The board will discuss optional lighting in the future. No updates on the assessment issues were reported.

Committee Reports – Possible changes or modifications to the rules and regulations were tabled due to the excused absence of Mark Johnston. Greg Smith will be reviewing the recommendations with Mark Johnston.

Old Business: Budget Approval – Following a brief discussion, the 2017 budget was approved following a motion from Jeff Beach and second from Janet Greene.

New Business/Correspondence: Larry Beahan (C3) submitted a request to use an exterior outlet, at the pool building to charge his hybrid automobile. The request was denied by the board.

Open forum for Guests: Greg Smith asked about the soffet at K building. Rick told him it would be repaired Saturday or Monday.

Next Meeting: Saturday, December 17, 2016 at 9:00am in the Association Office.

Adjournment: The meeting was adjourned at 9:57am following a motion from Janet and second by Debbie.

Respectfully Submitted.

Janet Greene
Secretary