

**Edgewater Condominium Association  
Board of Managers  
December 17, 2016  
Secretary's Report**

The December 2016 meeting was called to order at 9am in the Association Office. Members present were Jeff Hoy, President, Jeff Beach, 1<sup>st</sup> Vice President, Debbie Ferris, Treasurer, Janet Greene, Secretary, and Rick Clawson, Administrator. Mark Johnston was excused. There were no guests present.

**Open forum for Guests** – None

**Secretary's Report** – Was approved following a motion from Jeff Beach and second from Debbie Ferris

**Treasurer's Report** – Although the month end report for November 2016 was not yet available from the accountants, Debbie reported that the Lake Shore Reserve Balance was \$97,587.00 and Lake Shore Checking Balance was \$58,798.00 as of November 30, 2016. The remainder of the report will be given at the January 2017 meeting.

**Administrator's Report** – Rick presented two insurance proposal comparisons to the board to review. The WWTP projects will be completed by December 23, 2016 and invoices submitted and paid by 12/31/16. Unit 702 had an internal plumbing issue within the interior walls that was repaired for under \$400. Jeff will include a request that homeowners allow maintenance to inspect interior walls for plumbing problems when the homeowner is doing renovations in their units. There was nothing new to report on the Tax Assessments.

**Committee Reports:** Rules & Regulations – A report from Mark Johnston was postponed due to his excused absence.

**Old Business:** None

**New Business/Correspondence:** None

**Open forum for Guests** – None

**Next Meeting:** January 21, 2017 at 9am in the Association Office

**Adjournment:** The meeting was adjourned at 9:20am following a motion from Jeff Beach and second from Janet Greene.

Respectfully Submitted,

Janet Greene  
Secretary