

**Edgewater Condominium Association  
Board of Managers  
February 25, 2017 Report**

The February 2017 board of managers meeting was called to order at 9am by President Jeff Hoy. Those present included Jeff Hoy, Mark Johnston, Debbie Ferris, Jeff Beach and guest Greg Smith.

**Open forum for guests** - None

**Secretary's Report** - was approved following a motion from Mark Johnston, seconded by Debbie Ferris.

**Treasurer's Report** - Debbie Ferris reported that there were total assets of \$121,037.88. Total Liabilities and Equity for the month ending January 31 is \$131,847.05. The report was approved following a motion by Debbie Ferris and seconded by Jeff Beach.

**Administrator's Report** - Rick Clawson reported that he expects two proposals to rebuild the K Building deck the week of February 27. He said he had contacted four contractors and only two have responded that they will submit a proposal. Rick and Jeff Hoy updated the board on a newly proposed grape harvest contract with Andy Putnam. After considerable discussion Rick was asked to invite Mr. Putnam to meet with the board at Putnam's convenience. A motion was made by Jeff Beach, seconded by Debbie Ferris to have our attorney in the matter contact the former grape contract owner, Agri-America, and terminate his contract.

Rick presented a prioritized capital projects list with K building deck first, mower replacement second, pool solar heat, and move any paving into 2018. Jeff will put together a revised capital project listing and submit it to the board., Rick requested to contact the pool people to secure a place in the early season for construction.

He reported that over the winter months enough picnic tables have been built to supply two tables for each unit. There was some discussion on placement of tables.

Rick reported that the Gator is in for service to replace a broken gear shift lever.

**Ruled and Regulations** - Mark Johnston presented several rule changes concerning smoking at the pool, allowing pets for either short or long-term renters After discussion it was decided to table any action until a further meeting with the rules committee. Mark also volunteered to submit a monthly article for the newsletter regarding various rules and regulations topics.

**New Business** - Rick reminded the board of the timeline for elections and the need to form a nominating committee.

**Next Meeting** - March 25, 2017 at 9am in the Association Office

The meeting was adjourned at 10:12 am after a motion from Mark Johnston and seconded by Debbie Ferris.

The Board went into executive session at 10:15am to discuss personnel.