

Edgewater Condominium Association  
Board of Managers May 26, 2018 Meeting  
Secretary's Report

The meeting was called to order at 9:00 AM by President Jeff Hoy. Board Members Tony Cascio, Jeff Hoy (via Skype) and Ruth Schauer were present, along with Rick Clawson, Administrator. Board Members Debbie Ferris and Jeff Beach had excused absences. Guests at the Meeting were Taffy Ballard, Lee Davies, Janet Greene & Jack Horst.

**OPEN FORUM FOR GUESTS.** There were no comments prior to the Meeting.

**MINUTES FROM PREVIOUS MEETING.** The April 2018 Secretary's Report was approved as submitted, following a motion from Jeff Hoy and second from Ruth Schauer.

**TREASURER'S REPORT/RESERVES.** Jeff Hoy presented the April 2018 Treasurer's Report to the Board in Treasurer Debbie Ferris' absence. The report was approved as submitted, following a motion from Jeff Hoy and second from Ruth Schauer.

**ADMINISTRATOR'S REPORT**

Water Shut-Off Valve Replacement Project. This project has been completed.

J Building Deck Replacement. Discussion was held regarding commencing this project in the Fall when there will be less disruption for the residents. The current structure is secure and safe. The Board decided to instruct the Contractor to begin work after the Summer season.

Paving Projects. Work is scheduled to begin on the approved paving projects on May 29, 2018. Information will be disseminated to residents via E-mail and personal visits as needed.

Pool Opening/Wading pool Repair. The pool has been opened and is ready for use. The wading pool has been repaired and is now functional and available for use as well. Residents will be reminded of the need to obtain a new code after signing a copy of the pool rules.

**COMMITTEE REPORTS**

Landscaping. Janet Greene presented the 2018 Landscaping Committee report for the Board's review.

**OLD BUSINESS.**

Election Ballots. Election Ballots have been mailed in accordance with our By-Laws, prior to the June 10<sup>th</sup> Annual Meeting.

**NEW BUSINESS.**

A request to replace the Lakeside patio enclosure at Unit 405 was received. This request was approved with the stipulation that the proper building permit will be obtained prior to the work commencing, on a motion from Ruth Schauer and second from Tony Cascio.

A request was received from Unit 904 to install a Mitsubishi Air Conditioner, similar to those already in place. This request was approved on a motion by Jeff Hoy and second from Tony Cascio.

Rick reported that there was a request by undisclosed resident (s) to paint Association owned picnic tables specific colors. This request was denied.

**OPEN FORUM FOR GUESTS.** Janet Greene requested that the Board consider installing outdoor lights at each building similar to those in place for K building. Lee Davies requested that the Board look into repairing or replacing downspouts that are down on H building.

**All residents are invited and encouraged to attend our monthly Board of Manager's Meetings. Residents attending will be asked to sign-in. Anyone requesting an opportunity to speak during an Open Forum will be asked to also state the topic of their presentation. Residents are asked to refrain from interruption while another resident has the floor, and to contain themselves to the topic of their presentation**

**NEXT REGULAR MEETING.** June30, 2018 at 9:00 AM in the Association Office.

**ADJOURNMENT.** The meeting was adjourned at 9:45 AM, following a motion by Tony Cascio and second by Ruth Schauer.

**EXECUTIVE SESSION.** The Board went into Executive Session, but did not take any action on business.

Respectfully Submitted,

Ruth E. Schauer  
Secretary