

Edgewater Condominium Association
Board of Managers January 24, 2019 Meeting
Secretary's Report

The meeting was called to order at 7:30 PM by President Jeff Hoy (via GoToMeeting). Board Members Tony Cascio, Debbie Ferris (via GoTo Meeting), and Ruth Schauer (via GoToMeeting) were present, along with Rick Clawson, Administrator. Lee Davies had an excused absence. Guests at the Meeting were Tim & Alison Dengler (1203 online), Tom Elson (1104), Norm & Marilyn Gollnitz (804), Bill Horn (509 online), and Sylvia Rowe (1007 online).

OPEN FORUM FOR GUESTS.

Several recognized guest owners spoke on the issue of the 1/1/19 change in the Rules regarding short-term rentals of units, and asked for some clarifications. President Hoy asked that this issue be formally put on the Agenda for the next meeting, so that all pertinent issues could be reviewed. He also asked these owners to supply their input at that time. A Board Member then spoke, expressing a personal opinion regarding the November 24, 2018 Meeting and the Board vote to approve the new rental time requirement language at that Meeting. This Board member then stated on the record that she was never in attendance the November 24, 2018 meeting and did not vote on the issue. This was in error as she was present at the meeting and did vote, which the record reflects. There was a motion made at this time by Debbie Ferris, to change the current 30 day limit to an unlimited 7 day weekly rental basis. The motion was seconded by Tony Cascio and passed on a 3-1 vote.

SPECIAL GUEST. Steve Grimaldi from Grimaldi Insurance gave a presentation for the purpose of reviewing our Condominium Master Policy for 2019.

MINUTES FROM PREVIOUS MEETING. The December 2018 Secretary's Report was approved as submitted, following a motion from Ruth Schauer and second from Tony Cascio.

TREASURER'S REPORT/RESERVES. The November 2018 and December 2018 Treasurer's Reports were approved, following a motion from Debbie Ferris and second from Ruth Schauer.

ADMINISTRATOR'S REPORT

Snow Cleanup. Rick reported that Snow cleanup from recent storms was done as well as possible with current staff and equipment.

Laundry Water Heater Issue. The laundry water heater was tripped and needed only to be re-set. It is now functioning properly.

Leaf Vacuum Motor. Rick reported that the motor will need to be replaced on the leaf vacuum. He expects to cost to be approximately \$700.

COMMITTEE REPORTS: None

OLD BUSINESS

Maintenance Building. After discussion regarding Rick's proposal at the December meeting to eliminate the Association owned and rented storage spaces , the Board voted on a motion from Ruth Schauer and second by Debbie Ferris to do so effective 9/30/19, with an 8 month notice to be given to all resident's currently renting these spaces. Any items left in any storage area after 9/30/19 will become the property of the Association to dispose of as seen fit.

NEW BUSINESS

Gollnitz Letter. This item, which was slated on the Agenda to be discussed under New Business, was improperly moved to the Open Forum for Guests without a motion from the President, or a vote to suspend the rules by a majority of the Board, and was therefore not discussed as a received communication under New Business

Horst/Prince Antenna Approval. The Board reviewed information provided regarding the installation of small roof antennas for Units 11301 & 1303, including pictures, method of installation and the installer. The antennas were approved on a motion form Tony Cascio and second by Debbie Ferris.

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. February 24, 2019 at 9:00 PM in the Office.

ADJOURNMENT. The meeting was adjourned at 8:45 PM, following a motion by Jeff Hoy and second from Tony Cascio.

Respectfully Submitted,

Ruth E. Schauer
Secretary