

September 2019 Minutes
Edgewater Condominium Association
Board of Managers
September 28, 2019 Meeting

The meeting was called to order by President Lee Davies at 9:58am. Board members Lee Davies (President), Jeff Hoy (1st Vice President), Colleen McCarthy (2nd Vice President), Janet Greene (Secretary), and Debbie Ferris (Treasurer) were present. Twenty-six guests attended the meeting.

A **Special Election** Meeting was held immediately prior to the monthly meeting. Homeowners voted to elect Colleen McCarthy to fill the vacant position of 2nd Vice President. There was a total of 73 validated ballots received from homeowners. Colleen McCarthy received 35 votes, Jack Horst had 27 votes, and Michael Harrington received 11 votes.

Minutes from the August 2019 meeting were approved following motions from Jeff and Lee.

The **treasurer's report** was approved with motions from Jeff and Lee.

The **manager** reported that the Lakeside Lounge Entrance Reconstruction will begin around the end of October and J building lawn grading should be completed in a week. He reminded homeowners to complete consent forms if you want your units checked during the winter months. There were some playground issues when kids made a mess a couple weeks ago.

Committee Reports: NONE

Old Business: NONE

New Business/Correspondence: A request from Trena Manville, Unit 807, to approve an enclosure modification was approved following motions from Janet and Debbie. A motion to use the pool building for Winter Bike Storage, until May 1 each year, was approved with motions from Lee and Janet. Colleen McCarthy was appointed to head a committee to conduct a study and gather pertinent information to install a firepit at the location of the wading pool, that no longer works. The committee study will include costs, fire codes, insurance & liability studies.

Open forum: One guest expressed numerous concerns regarding a firepit.

Next Meeting: **Monday, October 21, 2019 at 7pm in the Association Office.**

Adjournment: The meeting was adjourned at 10:46am following motions from Janet and Debbie.

Executive Session: The board went into executive session but did not take action on any specific agenda.

Janet E Greene, Secretary