

March 2020 Secretary's Report
Edgewater Condominium Association
Board of Managers
March 28, 2020 Monthly Meeting

The meeting was called to order at 9am via Go to Meeting due to COVID-19 restrictions. All board members and numerous guests were present online.

Special Guest – Andy Putnam was scheduled to give a report on the grape vineyards. However, he did not attend.

Open forum for guests – None

Treasurer's Report – was approved following motions from Kim & Colleen.

February 2020 Secretary's Report – was approved following motions from Lee Jette and Kim.

Manager's Report – WWTP – waiting on parts to make repairs. A bid from Leamer's Masonry and More, Inc. was approved by the board to remove and replace damaged concrete blocks on the East side of G Building. Total cost is \$4,260.00. Snow fence has been used to create a Doggy Park at the west end of the complex. Homeowners will be reminded that they are still required to cleanup pet waste and be responsible for their pet and actions. N Building Deck – waiting for engineering reports. Davis Roofing has been contacted to address and prepare a proposal for a missing downspout at Unit 701 and downspout replacements on other buildings that need them. Matters of the Hearth has been contacted to prepare a proposal for chimney chase replacements. Maintenance building: All necessary interior storage units have been removed, some work benches and shelving have been built. Space is being allocated for a workshop area and equipment storage. Insulation will be placed once the electrical work has been installed. Grounds Maintenance will begin with the clearing of unit fronts until equipment can be used in other areas on the grounds. Mulch will be available, shortly, from Westfield Nursery. Employee, Joe Johnson will be the primary beautification worker and will follow a plan that was developed last year from the beautification committee. The

board received two proposals for the electrical upgrade at the Maintenance Garage. They approved the proposal from Simpson Electric LLC at a cost of \$2,135.16.

Committee Reports: None

Old Business: None

New Business/Correspondence: A request from Debra Christina-Kindron that the Association install a privacy fence barrier on the lakeside patio at Unit 701 was approved by the board. **Storage Proposal Request Update:** The board received a letter from our attorney stating that placing privately owned storage buildings on Association grounds would be against the By Laws and governing documents, therefore cannot be allowed. Hence, this request is denied. A request from the owner of Unit 701 to place a storage building on the lakeside patio was denied for the same reason as the storage proposal request. **Nominating Committee:** President Lee Davies appointed Lee Jette and Kim Alonge as the required board representatives on the committee. They will form a committee of 5 unit owners to begin the process of selecting nominees for the upcoming annual election. Lee Davies and Colleen McCarthy's terms expire in June. Kim Alonge is in the process of setting up an Edgewater Condominium Facebook Group. **Internet Contract:** Our internet contract, with Consolidated Communications, expires on March 31, 2020. The board has received three proposals for Wifi and plans to hold a work meeting to review and discuss the proposals. It will be added to the April agenda for a vote to move forward.

Open forum for guests: One homeowner suggested the board consider congestions and high peak times with other types of Wifi. Another owner suggested the board inquire how many homeowners use T.V. at their units.

Next Meeting: No date has been scheduled for the April meeting at this time.

Adjournment: The meeting was adjourned at 10:07am, following motions from Janet and Colleen. The board held Executive Session for delinquencies.

Janet E Greene, Secretary