

April 13, 2020 Secretary's Report  
Edgewater Condominium Association  
Board of Managers  
April 13, 2020 Monthly Meeting

**Call to Order:** The meeting was called to order at 7:03pm (Online Meeting) by Lee Davies, president.

**Members Present:** Lee Davies, Colleen McCarthy, Lee Jette, and Janet Greene, Rick Clawson, Manager and eleven homeowners were present via Go to Meeting. Kimberly Alonge was absent.

**Open forum for Guests – None**

**Treasurer's Report** – The financials for month ending March 31, 2020 were not completed prior to the meeting. Colleen requested that the treasurer provide the entire board with a monthly report of expenses, income, along with the 2020 budget of capital & other projects slated to be done. She noted that the board needs to stay on top of our funds and anticipated expenses for the remainder of the year.

**Secretary's Report** – Was approved following motions from Colleen and Lee Davies.

**Manager's Report** – WWTP: Rick reported he is waiting for Andrew Thompson to install a new blower. The community vegetable garden area will be plowed once weather improves. Rick reported that the Town of Westfield will not issue any building permits unless it is an emergency. This may delay some Capital Projects such as N Building deck replacement, and Maintenance Building projects. Fencing for Unit 701 has arrived and is ready for pickup. The pool is ready, but cannot be opened, per the Chautauqua County Health Department, due to the COVID-19 Pandemic. Rick said an American flag has been hung above the entrance to the Lakeside Lounge to signify solidarity during this difficult time. The Chautauqua County Health Department noted that returning snowbirds should self-quarantine for 2 weeks once they arrive at Edgewater Condominium. The health department noted the gym and pool must remain closed until restrictions have been lifted by the county and NYS.

**Committee Reports:** Firepit Committee – None. Rules & Regulations – Lee Davies reported that changes in the rules and regulations will be ready by the Annual meeting.

**Old Business:** Nominating Committee – Lee Jette stated a nominating committee has been formed. It consists of board members, Lee Jette & Kimberly Alonge, homeowners Elsie Gustafson, Trena Manville, Deb Christina, Mike Bernet, and Norm Gollnitz. Lee Davies announced that a private Edgewater Condominium Association Facebook Group has been created.

**New Business/Correspondence:** Rick told the board that the playset has been destroyed due to high winds and is unrepairable. Internet Proposals: The board received 3 proposals for WiFi. MDU Net Tech, Consolidated Communications and Spectrum submitted proposals to replace the current WiFi at Edgewater Condominium. Lee Davies presented all three proposals, to all who were present, noting the pros and cons of each. The board approved to temporarily suspend the rule to allow an open forum to give homeowners an opportunity to offer input and give their opinions regarding the three proposals. Following the open forum, the meeting was called back to order. A motion from Lee Jette and second from Colleen McCarthy to accept the proposal from Spectrum was approved by the board. The proposal, from Spectrum, has no upfront costs to the Association, a cash back, from them will get us through the remainder of 2020, to provide WiFi and Basic Cable to all units at a cost to homeowners of \$50/month for 7 years. It was noted that Association fees will increase in 2021, in the amount of approximately \$55/month. Lee Jette will compile a letter, announcing the news, to the HOA.

**Open forum for guests:** None

**Next Meeting:** May 30, 2020 at 11AM

**Adjournment:** The meeting was adjourned at 8:10pm following motions from Lee Jette and Janet Greene.

Janet E Greene, Secretary