

June 2021 Secretary's Report
Edgewater Condominium Association
Board of Managers
June 13, 2021 Monthly Meeting

***Call to Order:**

- The meeting was called to order at 04:25pm (Online via GoToMeeting) by Lee Davies, president.

***Members Present:**

- Lee Davies, Colleen McCarthy, Kimberly Alonge, Suzanne Krzeminski, newly elected officer Nanette Bartkowiak, and Rick Clawson, Manager, along with ten homeowners were present via Go to Meeting.

***Board of Managers Reorganization:**

- Lee Davies announced the Board members as follows: Lee Davies-President, Colleen McCarthy-1st Vice President, Suzanne Krzeminski Vice President, Kimberly Alonge-Secretary, and Nanette Bartkowiak-Treasurer.

***Open forum for Guests:**

- (#807) Manville - raised concerns over the required signature on the ballots that are mailed. She asked if the Board would consider a second outer envelope so that the sealed/signed envelope could be placed so the signature wouldn't be visible while going through the mailing process. Lee Davies thanked Trena for her suggestions and noted we are looking at different voting processes in the future.

***Treasurer's Report:**

- Lee Davies reported there is no June Treasurer's Report due to the timing of when the reports are created and the date of the June 13th meeting. The May 2020 Treasurer's Report can be viewed in the Office, please contact Rick if you would like to see the May 2020 report.

***Secretary's Report:**

- Motion to approve the May 28, 2021, Secretary's report from Colleen McCarthy and Suzanne Krzeminski.

***Manager's Report:**

- Rick reported that both our Edgewater Buildings and Grounds Crew, JD and Ed, are certified in Pool operations.
- No scheduled construction will begin until mid-July.

***Committee Reports:**

- There were no committee reports for today's meeting. Lee Davies thanked the Beautification Committee for all the volunteer work keeping our grounds looking so beautiful; it is appreciated by all.

***Old Business:**

- There was no Old Business to report.

***New Business/Correspondence:**

- Lee Davies began a discussion about a change in the By-Laws when it comes to voting to pass a change. Currently at least 60% must vote and then at least 60% of that number must vote yes to pass a change in the By-Laws. The issue is that there are never enough people voting, thus no changes can be made.
 - Lee used the example of the June 13, 2021 Annual Homeowners meeting election. He noted 52 votes was the top vote-getter out of just 56 ballots cast. People aren't voting. Without votes, changes cannot be made.
 - We need a special election to propose how to change the By-Laws. One of the first things the Board would like to propose a change to is looking at changing ways people can vote. Currently the number of days before the meeting that the ballots need to be out and back, for the Annual Homeowners Election, for example, is often difficult. Lee would like to propose a change in the By-Laws for improving voting.
- Nanette Bartkowiak offered to create a committee of homeowners to look at what people want here at Edgewater. What do they like and what would they like to see changed? She said she had a conversation with a homeowner that felt that “nothing ever changes” here. Colleen McCarthy noted that we are doing our best making Edgewater a wonderful place to live. John Jones stated that there have been some very positive changes, such as the internet package that included free cable TV; this has never been offered before now.

***Open forum for guests:**

- **#401 (Schauer)**– Asked if there was going to be an Edgewater Garage Sale this year. Sale organizer, Marilyn Gollnitz stated they are looking at 2022 for the next sale, due to a couple of different citations that make the summer of 2022 a better choice. It was also asked if the Fitness Room would be open. At this time, the Fitness Room will not be opened until the State guidance changes to allow it. Currently, we would need an air filtration system, hand washing station, as well as a full time employee to monitor social distancing and cleaning of equipment.
- **#1004 (Alonge)** - Asked if hand sanitizer and cleaning supplies will be at the pool again this year as we navigate the Covid-19 restrictions. Rick stated that yes, all of those will be available again this year.
- **#509 (Deets)** - Asked if there will be access to nets for residents to be able to clean out leaves and debris from the pool as she felt the pool was not clean when she was there. Rick stated that owners are not able to use pool cleaning equipment and both of our building and grounds employees are pool certified. They clean the pool first thing in the morning. He also stated a skimmer is always available to use and it is located on the slanted roof by the men's entrance/exit building.
- **#611 (Ballard)** - Noted that there is a new skimmer this year which was just put out for use over the weekend. She also noted that the pool looks great! Lee Davies thanked Taffy for her diligence and hard work with keeping the pool safe and clean while checking often on the state of the pool area and making sure things are in order.

***Next Meeting:** July 31, 2021 at 11:00 AM (online; GoToMeeting)

***Executive Session and Adjournment:** The meeting was adjourned at 4:52pm following a motion from Colleen. There was no need for an Executive Session.

Respectfully submitted,
Kimberly A. Alonge, Secretary