

**Edgewater Condominium Association**

**Board of Managers' Meeting 6/29/ 2024**

***CALLED TO ORDER BY:*** David Gayley at 11:03 AM

***MEMBERS PRESENT:*** David Gayley, President Kimberly Alonge, 1st Vice President \* Gregory Smith, 2nd Vice President \* Nanette Bartkowiak, Treasurer Charles Sist, Secretary Rick Clawson, Manager

Introduction of New Board: by David Gayley, Gregory Smith, and Charles Sist

***GUESTS PRESENT***

Gollnitz 1002  
Ballard 611  
Pat Smith 402  
Sinatra1201  
Davies 702  
Horn 509  
Laird 406  
Beach 1001  
Jones 1102  
Robertson 1003

***OPEN FORUM FOR GUESTS:***

No speakers currently.

***TREASURER'S REPORT PREPARED BY NANETTE BARTKOWIAK:***

Financials as of May 31, 2024 are as follows: Savings/Reserves \$38,294.41 \* Checking \$152,019.22 \* Total Cash Assets \$190,313.63 \* Accounts Receivable \$10,833.84 \* Capital Project expenses are 16,626.10 for gutters, downspouts, entrance road paving Generac generator. HOA fees greater than 90 days are \$749.42. Nanette added 300.00 has already been collected. A motion to approve the Treasurer's report was made by Dave and seconded by Kimberly. The motion carried 5-0, without further discussion.

***SECRETARY'S REPORT PREPARED BY CHARLES SIST:*** A motion to approve the Secretary's report of meeting minutes from February 24, 2024 was made by Charlie and seconded by Nanette. The motion carried in favor by 5-0, without further discussion.

## **MANAGER'S REPORT PREPARED BY RICK CLAWSON**

### **Speeding**

#### Discussion

Rick Noted that there is a continuing problem with speeding. He requested board approval to pullout temporary speed bumps and reinstall them. Nanette asked about catching speeders somehow. Rick said we do not have the ability to do that. Most speeders are visitors. He asked the board to allow him to install them over the 4th of July weekend. Nanette was concerned that people would come out between cars and get runover. Greg noted kids not watching for cars He agreed with Rick. Nannette noted speed bumps built for 10 MPH or less should not damage cars. Dave concurs with the installation as well. Nannette Motion to install speed bumps, noting inconvenience to some. Greg made amendment to the motion to reinstall if speeding continues after 4<sup>th</sup> weekend. Charlie seconded both original motion and the amended motion

Motion carried 5-0 Speed bumps to be installed.

#### General comments

Rick stated that in his 14 years at Edgewater, the has never seen the facility look better All concurred....

### **Committee Reports:**

#### Beautification Committee

Nanette: Great job by the Edgewater Maintenance crew.

#### Rules & Regulations Committee

Nanette Review in process of the latest rules and regulations. Does not foresee major changes currently. Committee will meet on Tuesdays thru the month of July at 9:00. Contact Rick if you wish to join the group.

#### Social Committee

Marilyn Gollnitz noted that the new sign at the entrance has postings for up-coming events and through the Edgewater Facebook page.

### **OLD BUSINESS:**

-No old business

### **NEW BUSINESS/CORRESPONDENCE:**

Dave stated that there is a new exercise machine donation and placed in maintenance building. The motion by Kimberly to accept this machine for installation in exercise room was accepted 5-0

## Beach Fires

Dave noted folks coming up from beach and walking by the lake side condos. Shining flashlights in to lower units. Rick asked if identification was possible. If so, he will speak to owners or renters about this old. Nanette noted that adults should be accompany the young children or young adults.

## Pool protocol

Dave and Nanette discussed adults should be accompany all children at pool

No other new business or correspondence

## ***OPEN FORUM FOR GUESTS:***

-Aquasize starts on Monday July 1<sup>st</sup> at nine. Rick to add this info into newsletter

***NEXT MEETING:*** July 27<sup>th</sup> at 11:00 by Zoom

***ADJOURNMENT:*** A motion to adjourn the meeting was made by Kimberly and seconded by Nannette the motion carried 5-0. The meeting adjourned at 12:00 pm.

***EXECUTIVE SESSION:*** An Executive Session was not held.

Respectfully submitted,

Charles Sist

, Secretary