

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC. BOARD OF DIRECTORS - MISSION STATEMENT

OUR MISSION IS TO SERVE THE COMMUNITY OF EDGEWATER LANDING THROUGH RESPONSIBLE DECISIONS IN ACCORDANCE WITH OUR GOVERNING DOCUMENTS AND STRATEGIC PLAN THROUGH:

- 1) MANAGEMENT OF OPERATIONS; 2) MAINTAINING OFFICIAL RECORDS; 3) ENFORCEMENT OF THE RULES AND BY LAWS;
- 4) MAINTAINING COMMON AREAS; 5) INSURING FINANCIAL STABILITY; 6) EFFECTIVE, TRANSPARENT COMMUNICATION WITH MEMBERS; AND, 7) PROMOTING MEMBER PARTICIPATION.

AT ALL TIMES VALUING HONESTY, FAIRNESS, FIRMNESS, COMMON SENSE, RESPECT AND COOPERATION IN ALL OUR ENDEAVORS

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTOR'S MEETING

February 7, 2019

Call to Order

Moment of Silence/Pledge of Allegiance

Introduction of New Residents

Roll Call of Directors

- President Barbara Meeks
- Vice President JR Perog
- Treasurer Arden Sulzbach
- Recording Secretary Roy Garrison
- Corresponding Secretary David Sullivan
- TJW Management Ed Hunter - absent

Proof of Notice of Meeting: Posted on HOA Bulletin Board, Channel 733 and Website

Entertain a motion to waive reading and approve the minutes of the Board of Directors' meetings of December 7, 2018 and January 3, 2019 as posted or amended.

Motion: Approved: Opposed:

AGENDA

1. Opening Remarks - Barbara Meeks
2. Review of Information Officer report- JR Perog
3. Review of December Financials (postponed) – Arden Sulzbach
4. Review of Violations Report- Barbara Meeks (projection)
5. Meet a Board Member Report- Arden Sulzbach
6. Other Board Member Reports

Committee Reports (3 minutes each)

1. House Type Review Update– Jim Ferrara (ad hoc)
2. Spectrum Contract Review Update – Bob McCartney (ad hoc)
3. Civic Awareness – John Zino/Gene Emter
 - a. Meet the Candidates night, Feb. 17 in Main Room
 - b. Primary Election, Feb. 19. Main Room closed Feb. 18, 19, and morning of 20.
4. Others

Old Business

- 1. Deck Firepit Review–David Sullivan**
 - a. Motion to rescind approval for deck firepit on EL community property. BY:**
Approved: Opposed:
- 2. Lake 3 Fountain Review- David Sullivan**
 - a. Motion to continue with current aerator/fountain for 3 months data collection. BY:**
Approved: Opposed:

New Business

- 1. Request for combination lock for external storage room door – David Sullivan**
 - a. Alternative option presented and supported by owner/requestor**
 - b. Request removed**
- 2. New Storage Shed – David Sullivan/Bill Lee**
 - a. Motion to approve \$4500 for new shed next to Maintenance Building, to house medical supplies and ramp. BY:**
Approved: Opposed:
- 3. Fitness Room Survey Review- David Sullivan/George Baker (projection)**
 - a. Motion to remove Wind Sprint bicycle to increase space and safety. BY:**
Approved: Opposed:
- 4. Pickleball Club Request - Barbara Meeks**
 - a. Motion to approve painting of pickleball court lines on Court 1 by professional vendor, not to exceed \$500, any excess to be paid by Pickleball Club. BY:**
Approved: Opposed:

Member Participation (3 minutes each)

Motion to Adjourn:

Time: