

**ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.**

**BOARD OF DIRECTOR'S MEETING**

June 6, 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**

**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' meeting of May 2, 2019 as posted or amended.**

**Motion:**

**Approved:**

**Opposed:**

**AGENDA**

- 1. Opening Remarks - Barbara Meeks**
- 2. Review of Information Officer report- JR Perog**
- 3. Meet a Board Member Report- Roy Garrison**
- 4. Presentation of Certificates of Appreciation – Roy Garrison**
- 5. Review of February, March and April Financials – Arden Sulzbach**
- 6. Review of Violations Report- Ed Hunter (projection)**
  - a. 743 Navigator's Way Update**
- 7. Review of 2018 EL Audit Report – Ed Hunter**
- 8. Other Board Member Reports**

**Standing Committee Reports (3 minutes each)**

**John Zino, RV and Boat Storage – Proposal of changes to Rules and Regulations regarding visitors and use of boat ramp.**

**Motion: Accept changes to governing documents regarding eliminating visitors' boat ramp usage, to require use by DEEDED OWNERS ONLY.**

**Motion made by:**

**Approved:**

**Opposed:**

**Paul Wright, Facilities – Proposal for new main room flooring and wooden chair replacements.**

**Motion: Request approval of the style and colors of the material to replace the carpet and dance floor, then approval to hire (TBD) remove the existing flooring and install the new at a cost not to exceed \$25,000.**

**Motion made by:**

**Approved:**

**Opposed ;**

**Motion: Request approval to purchase 16 wood chairs with padded fabric seat and back for the glass top tables from Affordable Seating, LLC at a cost not to exceed \$3,000.**

**Motion made by:**

**Approved:**

**Opposed:**

**Unfinished Business**

- 1. Traffic monitors and Speeding – JR Perog/David Sullivan**
- 2. Feral cat management – JR Perog**
- 3. Spectrum Contract next steps – Barbara Meeks**

**New Business**

- 1. Properties in Dues Arrears for 3 quarters – Ed Hunter**

**Motion to send 414 Schooner & 743 Navigators properties to Collection Agency.**

**Motion:**

**Approved:**

**Opposed:**

**Clubs and Member Participation (3 minutes each)**

**Motion to Adjourn:**

**Time:**