

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTOR'S MEETING

September 5, 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 Claire Tybor

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 June 6, 2019 as posted or amended.

Motion:

Approved:

Opposed:

AGENDA

- 1. Opening Remarks - Barbara Meeks**
 - a. Grateful for BOD President coverage this summer!!**
 - b. Grateful for David Sullivan's BOD support this year**
 - c. Vote via email on 8/26(5 for/0 opposed) to elect Claire Tybor as Corresponding Secretary**
 - d. Vote via email on 8/21(3 for/2 non-response) to install new HVAC in fitness center and workshop**
 - e. Spectrum service- call Spectrum for issues/not Ed Hunter.**
 - f. Directory support for 2020**
 - g. Governing Document revisions under legal review**
 - h. Zoll AED upgraded**
 - i. Estate Sales issues**
- 2. Review of Information Officer report- JR Perog**
- 3. Meet a Board Member Report- Arden Sulzbach**
- 4. Review of June Financials – Arden Sulzbach**
 - a. Move CD in October from Friends**
- 5. Review of Violations Report- Ed Hunter (projection)**
- 6. Other Board Member Reports**

Standing Committee Reports (3 minutes each)

Facilities – Bill Lee

Lake 2 algae management this summer and future plan.

Want to install 2 new fountains in Lake 2; not to exceed \$5000.

Motion made by:

Approved:

Opposed:

Nominating – Nick Bratton

Entertainment – DeDe Smith

Education- Cindy Camp

**ACC – Carl Andreason
Finance – Russ Ruggiero
Other Standing Committee reports**

Unfinished Business

- 1. Traffic monitors and Speeding – JR Perog**
- 2. Properties in Dues Arrears for 3 quarters – Ed Hunter**

Motion: Send to Collection Agency.

Motion: Approved: Opposed:

New Business

Clubs and Member Participation (3 minutes each)

Motion to Adjourn: Time: