

**Board of Directors Meeting
March 22, 2014**

The next regular Board meeting will be on June 7, 2014. Special meetings may be called by the president to address Association business.

Board of Directors and Chairs in attendance:

Bernie Fiegel, Nancy Tartaglione, Barbara Mudryk, Neil Schreck, Pat Lawson, John Otroba (Architectural Review) and Dave Schiff (Neighborhood Watch).

Committee Chair-Members

Restricted Covenants/Bylaws - non-active
Buildings and Grounds - Neil Schreck
Front Entrances -Neil Schreck
Architectural Review - John Otroba
Neighborhood Watch - Dave Schiff
Directory - Pat Lawson

Meeting

The president, Bernie Fiegel, called the meeting to order at 10:00 am at Pat Lawson's house. Both the meeting agenda and the minutes of January's meeting were approved.

Committee Reports

Architectural Plans previously approved for a renovation have been modified.

Boat Ramp Bids need to be solicited for gravel from already selected companies. A new lock has been put on, and residents are picking up the new keys.

Building and Grounds/Front Entrances Neil Schreck reported that there have been four snow removals this winter. The front entrances need to be done this spring.

Neighborhood Watch The No - Soliciting sign was stolen from the Edgewater entrance and was replaced immediately. A few incidents of solicitors coming into the neighborhood were reported, and they were told to leave by both Dave Schiff, the Neighborhood Watch chairman, and the police who were called in certain instances.

Directory Pat Lawson reported that the updated information from residents on the dues' sheets is very helpful.

Treasurer's Report Pat Lawson reported the present balance along with current expenses.

RIPRAP The next newsletter will be mailed in a few weeks and will announce the annual yard sale on May 3rd with a rain date of May 4th.

Yard Sale A suggestion was made that Barbara Mudryk, yard sale chairperson, contact other local communities to try and coordinate sale dates.

Web Site The web site will be updated with the latest information. The secretary will take over the responsibility of sending information to the web site manager.

New Business

Neil Schreck resigned as a director, and a letter of appreciation, signed by the directors, was read thanking him for his service. Dave Schiff was appointed to fill out the term.

A resident had complained of a wrecked, canvas - covered car sitting in a yard. However, upon investigation, the car had been fixed and had no cover on it.

Old Business

The board decided to have the attorney send a letter to three residents on Oak Court, along with the Cape Henlopen School District Transportation Department, stating that roads in Edgewater Estates are public access roads; therefore, school bus routes are to be determined by the school district. This is in response to an ongoing dispute about school busses using Oak Court.

The next meeting will be on June 7th, 2014, at 10:am.

The meeting was adjourned at 11:00am.