

**Edgewater Estates Homeowners Association, Inc.
Board of Directors Meeting
March 7, 2015**

The next regular Board meeting will be held in April of 2015. 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, and John Otroba were present. Not present were Dean Dey, Dave Schiff, and Pat Lawson. Former Board Member Neil Schreck and volunteer Ginny Papke were also present.

Committee Chair-Members

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

Meeting

The president, Bernie Fiegel, called the meeting to order at 9:30 am at Bernie Fiegel's house. This was a special meeting called by the president because of a board member's illness.

New Business

Pat Lawson, treasurer, is ill and unable to continue her duties at the present time. These people will assume responsibility for her duties:

Ginny Papke, volunteer, will continue updating records for the Edgewater Estates data base. She will work with the new interim treasurer.

Neil Schreck will become the interim treasurer until October of 2015. He also will be organizing the treasury files and moving them to his house.

Barbara Mudryk will assume full responsibility for handing out boat ramp keys to residents.

Nancy Tartaglione and John Otroba will work together to coordinate the Resident Ride program.

These new committee chairs with their phone numbers will be added to the website.

Architectural Review. A new house will be built on lot C-2 of Edgewater Drive.

Old Business

The unregistered vehicle has been removed from 30846 Buttonwood Drive. There is another unregistered vehicle on Buttonwood Drive, and it also requires a letter sent to the owner.

The president raised the question about the future of the Treasurer's position and how to fill it. He suggested that all directors think about it and bring their ideas to the next meeting.

The meeting was adjourned at 11:00am