

Edgewater Estates Homeowners Association, Inc.
Board of Directors Meeting
September 12, 2015

The Annual Meeting will be on October 17, 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, Neil Schreck, and Dave Schiff. Not present were Dean Dey and John Otroba.

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 - Barbara Mudryk

Meeting

The president, Bernie Fiegel, called the meeting to order at 9:00 am at Dave Schiff's house. Both the meeting agenda and the minutes of May's meeting were approved.

Committee Reports

Architectural Two new houses are under construction, and several property renovations are being done.

Building and Grounds/Front Entrances There has been a complaint about several vehicles at 30846 Buttonwood, but all of the vehicles are legally tagged. There have also been several complaints about the upkeep of two houses, 30931 Buttonwood and 31031 Edgewater. There are medical and financial issues at both residences which will probably have to be resolved after first checking with the attorney.

Neighborhood Watch Solicitors are still being warned not to come into the neighborhood.

Directory It will be placed on the website soon and updated as needed.

Resident Transportation It continues to be available for residents but there have been no requests for rides.

Treasurer's Report The treasurer, Neil Schreck, reported the balance and expenses. Neil will continue as interim until October 17, 2015. Barbara Mudryk will then be appointed as Treasurer. A suggestion was made for the association to secure a storage unit to keep all of the EEPOA records. An audit will be done by John McNemar for the Annual meeting.

RIPRAP The next newsletter will be mailed in the beginning of October and will contain the date of the Annual Meeting, October 17, 2015.

Website The information is being updated, and the Directory will be on soon.

Old/New Business An International Transportation Network is being developed in the area, and information will be forthcoming about it. This would allow members of the network to secure rides when needed.

The 2016 Yard Sale will be May 7 (rain date of May 8).

The EEPOA will secure a new PO Box at the Nassau Post Office for convenience.

The RIPRAP will have an announcement about the open Director's position and ask for a volunteer.

The meeting was adjourned at 11am, and the Annual Meeting will be October 17, 2015, at 10am at the Lewes Senior Center.

