

**Board of Directors Meeting
May 27, 2015**

The next regular Board meeting will be in September of 2015. Special meetings may be called by the president to address Association business.

Board of Directors and Chairs contributing electronically:

Bernie Fiegel, Nancy Tartaglione, Barbara Mudryk, Dean Dey, Neil Schreck (Interim Treasurer), John Otroba (Architectural Review) and Dave Schiff (Neighborhood Watch).

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 -

Meeting

The president, Bernie Fiegel, called the meeting to order electronically with directors and committee chairs responding via email.

Committee Reports

Architectural John Otroba reported that one new house is being built, and another is undergoing a major renovation.

Boat Ramp There has been some vandalism reported. The boat ramp lock had been damaged but is now working.

Building and Grounds/Front Entrances Letters have been sent to property owners concerning the maintenance and upkeep of their properties. An owner on Sycamore Avenue has removed an abandoned vehicle and cleaned up much of the trash on the property. Another owner on Sycamore who received a letter has not responded. An abandoned truck has been removed from a property on Buttonwood Drive.

Neighborhood Watch Dave Schiff reported that one solicitor had to be reminded that there was no soliciting in Edgewater Estates; after which, he left the neighborhood. Two loose dogs were reported, but the resident /owner secured them after being called.

Directory A letter is being sent to all residents, homeowners, and lot owners informing them that the Directory, password protected, will be placed on the web site.

Treasurer's Report Neil Schreck reported the balance. He also reported that follow-up letters had been sent to those who had not yet paid their dues.

RIPRAP Residents are being informed that in the future the RIPRAP will be placed on the web site along with the Directory. However, hard copies of the RIPRAP will continue to be mailed.

Yard Sale Barbara Mudryk reported that it was very successful this year with 43 sites involved. However, there also was an auction on the same day which presented traffic and crowd problems. Some residents expressed concern and wanted to prevent these issues in the future. This will have to be discussed. One sign was missing after the sale and will have to be replaced for next year. Consideration is also being given to placing additional ads in other publications along with some radio coverage.

Snow Removal Barbara Mudryk reported that forms have been sent in to the county as all three storms this year are eligible for reimbursement.

Web Site The web site will be updated as needed.

New Business County Bank was contacted after the death of a director, and all directors need to go there and sign new cards.

What can be done in the future to prevent the problems which occurred at the auction on Elm Court - i.e. parking and trash. Residents in the area where an event is taking place will have to monitor the event and call police if there is a safety issue.

Old Business The president continues to keep in contact with the people responsible for the work being done on the McGinn house on Buttonwood Drive.

The natural gas question will probably be brought up at the Annual Meeting, and maybe there will be a volunteer/s to look into it.

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