

**Edgewater Estates Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**April 1, 2016**

**The next regular Board meeting will be held May 17, 2016. Special meetings may be called by the president to address Association business.**

**Board of Directors and Chairs in attendance:**

Bernie Fiegel, Nancy Tartaglione, John Otroba, Dave Schiff, and Barbara Mudryk. Not present was Dean Dey.

**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 - Ginny Papke

**Meeting**

The president, Bernie Fiegel, called the meeting to order at 10:00am at Nancy Tartaglione's house.

**Committee Reports**

**Architectural** There is a problem with a garage being built at 17217 Elm Court. Presently the garage has not met the Edgewater Restrictive Covenants requirements because the garage has not been attached to the house. John Otroba will be in touch with the owner to resolve the issue. There is also a problem with noise and parking at the same address.

**Building and Grounds/Front Entrances** There is one house in foreclosure, 31030 Edgewater Drive, and the lawn care will have to be checked on.

**Directory** Ginny Papke, a volunteer, is keeping the Directory up-to-date and is working with the Treasurer for the mailing of dues letters.

**Resident Transportation** It continues to be available for residents.

**Treasurer's Report** There are approximately 48 residents who have not paid their dues. The second notice is being sent.

**RIPRAP** The RIPRAP is printed and will be mailed immediately. It contains the information for May's Yard Sale.

### **Old/New Business**

**Barking Dogs** This continues to be an issue on Edgewater Drive. The neighbors have decided to send a letter, written and signed by a group who are the closest to the problem. A copy will be sent to the EEPOA, Inc.

**Yard Sale** Dates for the 2016 Yard Sale are Saturday, May 7, and the rain date Sunday, May 8th. This information is on the Website and will be in the RIPRAP.

**Website** The information is being updated.

**Information for New Residents** It was suggested that a packet of information be put together for new residents. Along with a welcoming letter will be check-off sheets for building/construction requirements. In addition, printed copies of the Covenants/By-Laws will be included.

The meeting was adjourned at 11:30, and the next Board meeting will be held in May of 2016.