

**Edgewater Estates Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**September 20, 2016**

**The Annual Meeting will be held on October 15, 2016. Special meetings may be called by the president to address Association business.**

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

Bernie Fiegel, Nancy Tartaglione, Dean Dey, and Diane Rogers. Not present was Barbara Mudryk, Treasurer.

**Committee Chair-Members**

Restricted Covenants/Bylaws - non-active  
Buildings and Grounds - Board of Directors  
Front Entrances - Board of Directors  
Architectural Review - Board of Directors  
Neighborhood Watch - Board of Directors  
Directory - Ginny Papke

**Meeting**

The president, Bernie Fiegel, called the meeting to order at 7pm at Nancy Tartaglione's house.

**Committee Reports**

**Architectural** The Architectural Review Committee is now the Board of Directors. All plans will be submitted to them for review and approval. Approval was given for a breezeway connecting a garage and house on Elm Ct.

**Building and Grounds/Front Entrances** This committee is composed of the Board of Directors. Posts on the front entrance signs need to be replaced.

**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** Transportation is now handled through iTN Southern Delaware. Information about this transportation service for seniors will be put on the web site.

**Treasurer's Report** Information is being prepared and sent to the auditor for the Annual Review.

**RIPRAP** The RIPRAP is being printed and will be mailed in a few weeks to provide information about the Annual Meeting on September 15, 2016.

### **Old/New Business**

**Boat Ramp Complaint** A resident continues to harass residents/guests on the use of the boat ramp. However, no one has been able to identify the person or get the license number of this person's vehicle.

**Website** The information is being updated.

**Board of Directors Seats for Election** Barbara Mudryk and Diane Rogers (who was filling out Pat Lawson's term) are up for reelection in October. Both agreed to run again.

The meeting was adjourned at 8:30pm.

**The Annual Meeting will be held Saturday, September 15, at 10am at the Lewes Senior Center.**