

Edgewater Estates Property Owners Association, Inc.
Board of Directors Meeting
April 29, 2020

Board of Directors in attendance: Mark Stellini, president; Dean Day, vice-president; Jim Azato, vice-president; Barbara Mudryk, vice-president; John Smeallie, treasurer; Nancy Tartaglione, secretary.

Zoom Meeting: President Stellini called the meeting to order at 7pm. The minutes of both the Annual Meeting on October 19, 2019, and the Board of Directors Meeting on February 23, 2020, were reviewed and approved.

Committee Reports:

Architectural Review: Two houses are scheduled to be demolished - 30821 Edgewater Drive and 31041 Sycamore Drive. The owners will submit plans to the Architectural Review Committee for the new houses to be built on those lots.

Fence requests have become an issue in the last few years with residents wanting to erect fences over the height allowed by the Restrictive Covenants. In addition, several residents have erected fences without approval that violate the Covenants. After discussion, President Stellini and Vice-President Azato will meet with the attorney to see what the options are.

Jim Azato will be the contact person for the Architectural Review Committee. His phone number and email address will be posted on the website.

Buildings and Grounds/Front Entrances: Jim Azato, chairperson.

Letters will be sent to residents who have trees/bushes which impact visibility on the roads in Edgewater. If these residents do not respond within a 30 day period, DELDOT will assess the situation. The proposed finger pier at the boat launch has been discussed with the owner of the adjacent property, and she has given her initial permission to have it located near her property. The next step is for President Stellini and Vice-President Azato to meet with the attorney to have agreements drawn up.

Communication: Barbara Mudryk, chairperson.

WebSite: The website will be updated with the new directors names and contact information. Recent reports and new dates for events will be added along with the updated directory when it is available.

Yard Sale: Margaret McDonald, chairperson (not present)

The yard sale for May 2020 was cancelled because of the state shutdown.

Facebook: i live in edgewater estates

Neighborhood Website : next-door.com/join Code-ERCSVC

RIPRAP: There will be a search for someone to take over the newsletter after the passing of Bernie Fiegel.

Treasurer's Report: Barbara Mudryk/John Smeallie. John is transitioning to this position and will be working with Barbara. Dues letters will be going out in the next few weeks and will include a letter with updated information for residents.

The current balance was reported along with an update of our progress with Book Associates as far as getting dues invoices printed.

Bank signature cards need to be signed, and they will be made available for board members.

New Business:

The Board voted to send a \$200 donation to a charity in Bernie Fiegel's name after his passing. Bernie served on the EEPOA, Inc. for many years and was president for several years.

The meeting was adjourned at 7:50pm. **Next meetings Directors meeting 9/12/20**
Annual Meeting 10/17/20

