

# Summary for Edgewater Estates Board Meeting (04/10/2025)

**Dean, John, Jason, Rocco and Steve attended this meeting.**

## **Quick recap**

The board discussed various administrative matters, including the need for a replacement for Edgewater POA Treasurer, the financial report, and the responsibility of homeowners and the HOA for maintaining swells and other infrastructure. They also addressed the potential increase in dues, the open treasurer position, the Facebook group, and the annual meeting location and date. Lastly, they discussed the snow plowing contract, the landscaping contract, the need for new LED lamp replacements for the streetlights, and the upcoming fiber optic installation in the community.

## **Next steps**

- John: Continue to reach out to Jason Bradley and Dave Hensey regarding their interest in joining the board and treasurer position
- John: Check with accountant Sharon regarding tax implications of holding large sums in reserve as a nonprofit
- Steve: Follow up with Dave Quillon, Overbrook Shores HOA president, regarding potential boat ramp access agreement
- John: Mail out dues invoices around May 7th
- Dean/John: Research historical records and Barbara's old treasurer records to determine when dues were last increased from \$25 to \$50
- Dean/Steve: Continue monitoring and screening Facebook group membership requests and posts
- Steve: Contact Lewes Library to check availability and make reservation for annual meeting on October 18th from 10am to noon
- Dean: Post general notice on Facebook about upcoming boat ramp construction
- John: Contact Meibaum Excavation to set up snow plowing contract for next year
- Dean: Email board members to schedule next meeting in mid-May
- Jason: Contact Jordi's Lawn Care to confirm start of landscaping service and billing arrangements

- Jason: Continue following up with Delmarva Power regarding LED lamp replacement at the entrance
- Jason: Handle the boat ramp signs - dismantle them, dispose of rotted wooden pole, and store signs for future reinstallation
- Steve: Send Jordi's Lawn Care contact information to Jason and John
- Board Members: Review February 2025 meeting minutes and reply to email stream with any changes

## **Summary**

### **AI Image Demonstration**

Dean mentioned that the meeting was being transcribed for AI companion, and John needed to do a recording.

Dean calls the meeting to order and asks about the previous meeting's minutes. John begins to present the financial reports, sharing a summary document with the group.

### **Annual Meeting Venue and Date Discussion**

The board discusses the annual meeting location and date. Steve reports on the Lewes Senior Center as a potential venue, but it's unavailable on the desired date of October 18th. Dean points out that the bylaws specify the meeting date and originally designated the Lewes Library as the location. John suggests checking with the Lewes Library, as it's been used before and is free.

### **Snow Plowing and Landscaping Contracts**

The board discussed the snow plowing contract with Meibaum, deciding to rehire them for the upcoming season. They also discussed the landscaping contract for the boat ramp, with Jason agreeing to reach out to the landscaper to confirm the start date. The board also discussed the need for a form from the landscaper and the cost of the contract. They also discussed the need for new LED lamp replacements for the streetlights. The board also discussed the upcoming fiber optic installation in the community, with an estimated date of September to December.