

Minutes of the Edgelake Homeowners

Meeting of April 30, 2016

- 1. Mike Hansen called the meeting to order at 10:00 AM. Present were Directors Denise Wong-Stone and Thom Macway. The meeting was attended by 21 homeowners who introduced themselves.**

- 2. The minutes of the 2015 Edgelake Homeowners Meeting were read and approved.**

- 3. Old Business**
 - A. Extra Parking Lot. Costs to purchase land is extremely high at this time and area for extra parking is currently unavailable. Staff will continue to research.

 - B. Living Room Sofa are being replaced a few at a time. All Living Room Chairs have been replaced.

 - C. Website. Suggest adding wait list and bulletin board. Overall owners are pleased with the program indicating in real time as units are reserved.

 - D. Floors. Approx. 75% completed.

E. Showers in Unit 32 have been replaced.

4. New Business

A. Basement Flooding. Approx. \$10K to be spent for basement repairs.

B. Pool Area Repairs. Retaining Walls. Bricks were selected.

C. Fire Pit. The Board approved a fire pit for the pool area.

D. Financials. Operations are within budget. Staff is constantly searching for more and new ways to increase revenue without increase maintenance dues.

E. Edgelake Homeowners Concerns. Suggestion to add Blu Ray players to units. Discussion to change reservation system. Suggestions to replace lighting throughout the property to LED.

F. Sweetbriar Homeowners Concerns. No concerns were raised.

G. Election Results. Mike Hansen and Jay Peace were re-elected to the Board of Directors.

5. Garden Party & BBQ

A. The Meeting was adjourned at 11:45 AM and the annual flower planting/BBQ began. The weather was quite chilly but the volunteers did a wonderful job beautifying Edgelake Beach Club.

Submitted by: Thom Macway