

EBCC Board Meeting

August 1, 2017 @ 7:PM

Edgewater Cabana

Meeting called to order by President Steven Dusek at 7:05

Attendees: Tom Marx, Jason Swanagan, Steve Moutray, Bob Reister, Steven Dusek, Robert Johnston, Steve weir, Robert Leaverton, Deanna Leaverton, Jennifer Schrader, and Caretaker John Cooper.

Minutes

Agenda Items:

Past Minutes from June still tabled as no one has the minutes.

July minutes read and approved with spelling corrections and we are still in the rear \$16, 000.

Caretaker Report by John Cooper

John is very pleased with the attendance of the park and Cabana. He noted that his is very thankful that people are respecting the grounds. He is planning on making a statement to our FB page on his gratitude.

Gates will be changed Labor Day weekend.

Financial report by Steve Moutray

Recent Deposits \$1,821.54

Grand total **\$60,138.83**

Reece now has all of the bill pay and is now in control of this. Thank you Stacey

Web by Robert Leaverton

Robert has been updating his email addresses, users, and needs copies of the prior minutes.

The reservation calendar was brought up, and it was then figured out it is a simple fix, it could be just too much information is being added.

Social by Deanna Leaverton

The fall festival planning will begin at the first part of September. Deanna would love to have ideas for games and fun.

Movie night, a great first event, hopefully more to come. Robert L. will be sending out a list of movies.

OLD BUSINESS

Bob Reister, Street lamps already installed, Mr. Riester would like these to be in phase one since he is paying for the one at his street. PSE came to peoples houses years ago and asked if they wanted one, and it was a personal decision. If you said yes it went onto private residences account. Mr. Riester feels that everyone in the community benefits from it and it should be taken over by the EBCC. Because the people of the community have not voted that in maybe it can be part of phase 2.

Current Light owners committee was voted in with Bob Riester being the one who is taking care of this.

Speeding by Tom Marx

Reduce Speed issues with devices, requirements, maybe a Live information board. The cost could be around \$7500

It was voted to have Tom Marx do the research. Thank you, Tom.

NEW BUSINESS

*Information packets to the board members only. All contracts to all board members, but we need a confidentiality agreement to sign to disclose this information.

*Neighborhood watch has 23 people. There is no lower Edgewater Captain.

*Community Center by Bob Riester

Information collected and it looks like \$40,000 for a building. If interested in more information please contact Mr. Riester

*Daria Hansen it was brought up to give a gift card of \$50 to thank her for serving on the board and going above and beyond.

*Fiber Optic PUD by Tom Marx

There needs to be an ISP in order to have it and no company has picked it up at this time. More information to come.

**** Meeting Adjourned at 8:06 PM****

*******Next Meeting September 12, 2017 @ Cabana*******