

EBCC Board Meeting Minutes for 12-5-2017

1. Meeting called to order @ 19:02. Attending were Steve Dusek, Robert Leaverton, Deana Leaverton, Reese Leabo, Steve Weir, Bob Johnston, Steve Moutry, Bob Reister, Tom Marx (scribing for Jennifer Schrader).
2. Vote to approval previous meeting minutes.
 - a. 11-7-2017 minutes were approved with the following edits:
 - i. In Old Business: "Lights on Lofall we have complaints", revised to "Lights on **Clinton** we have complaints"
 - ii. In New Business: "Steve will make a master and we will send out with Dues Receipt.", revised to be deleted. This was discussed, but decided not to be pursued.
 - iii. In New Business: "Officers- Cellphones, it was decided that only the president." Revised to read "Officers – Cellphones, **discussion concluded that if pursued, only a phone would be required for the President. Decision to proceed has been tabled.**"
3. Receive Financial report from Steve Moutray.
 - a. Steve presented current financial report.
 - i. Current Balance: \$56,157.26
 - ii. Monthly Receivables: \$1,956.57
 - b. Steve presented the Profit & Loss Report
 - i. Overall – Approximated \$2,300.00 in the black to the budget.
 - c. Action: Steve to break out line item for monthly street lights costs in the P&L report.
 - d. Following the recent issue where some checks didn't make a deposit, these checks required stop payments. Home owners will be credited any costs as a result.
4. Receive Treasurer's report from Reese Leabo.
 - a. Fraud charges of \$1,824.82 and \$\$36.50 on the EBCC Visa card were reported to us by the Bank. These have been refunded by the bank, and the card has been destroyed. A new card will be issued.
 - b. The monthly property liability insurance payments will be consolidated into a yearly payment. This will save a small monthly service fee.
 - c. Still need to have Stacy removed from the Checking account, and add Jason.
5. Receive Caretaker's/Maintenance report from John Cooper.
 - a. Caretaker is still recovering from a recent medical procedure – recovery is going well.
 - b. No updates on the Mullholland gate to the Beach.
 - c. Need to research costs for tree removal for trees in the undeveloped EBCC property adjacent to the Lorentz property.
6. Receive Website / Communications report from Robert Leaverton.
 - a. Following the request for dedicated email aliases for EBCC BoD Officers, Robert has used all available aliases available on the EBCC Go Daddy account. We still need one more alias set up. He is researching an alternative to Go Daddy for our hosting service that provides more resources for the same or less money.
 - b. Robert researched whether or not we could get reduced rates as a result of being a non-profit. Result is we can't as we would need to be a charitable non-profit.
7. Receive Newsletter report from Jennifer Schrader. (will not be attending)

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- a. No report – Jennifer and Jason were both unable to make the meeting.
8. Receive Social / Events report from Deanna Leaverton.
 - a. We are ready for the Santa Christmas event at the beach. Looking for volunteers to help set up.
9. Receive Facebook report from Steven Dusek.
 - a. Membership is still growing at 228.
 - b. Still screening “join” requests as the group is only available to Edgewater residents.
 - c. Need to define a process to manage membership when residents move out.
10. Old Business:
 - a. Street lights Complaints. Have there been any new complaints?
 - i. Bob J noted he’s still hearing complaints concerning brightness. Although shields are in the works, not sure if they will address these complaints.
 - ii. Steve D is still researching light on Clinton near Lofall Rd.
 - b. Jim & Holly Foley VS Donald & Linda Lorentz. Where are we at?
 - i. Issue has been resolved amicably following an internal discussion between the homeowners. Light will remain.
 - c. Tom Marx Traffic signs update.
 - i. Tom is still awaiting the most recent traffic study conducted in October. The contact at the County hasn’t responded to requests yet. Tom to continue to pursue.
 - d. Rules and Regulations.
 - i. Jason still needs to provide the Board with a final draft for review before being issued.
 - e. Additional old business.
 - i. The Board is still requesting a digital copy of the Bylaws changes that were drafted by the EBCC lawyer. Bob R to follow up with him.
11. New Business:
 - a. No new business was presented to the Board.
12. Meeting adjourned.
 - a. Meeting adjourned at 19:55. Due to close proximity to New Year’s Day, the next Board meeting will be held on January 16, 2018, at the President’s home.