

MINUTES OF THE EDGELAKE HOMEOWNERS MEETING
APRIL 27, 2019

- I. Mike Hansen called the meeting to order at 10:00 AM. Present were Directors Nick Bastunas, Jay Peace, Thom Macway and Denice Wong-Stone. Also present was Sandra Perez. Everyone introduced themselves.
- II. The minutes of the 2018 Homeowners Meeting were approved.
- III. Old Business
 - A. Floor Replacements
Only units 1 -6 are left.
 - B. Website Reservation Viewing
Website viewing has been working fine. The next step is to be able to pay maintenance dues online.
 - C. Fire Pit
Has been well received by owners. The gas to it as well as the spa turns off at 10:00 PM.
 - D. Exercise Equipment
New equipment has been installed. The hours are 8:00 AM to 6 PM.
 - E. Summer Wristbands
There will be new ones this year, you will be able to take them off at night.
 - F. Dining Room Tables
80 percent completed.
 - G. Interval International
We also have RCI. Owners seem to like II better than RCI.
- IV. New Business
 - A. Financials
 1. 2018 Accountant Review
We have a new accountant who did a review of our financial statements, everything was in order.
 2. Maintenance Dues Delinquencies
Approximately 60 are delinquent this year, this number usually is reduced before going to a collection agency.
 3. Reserves 2019 - We have approximately \$600,000 in Reserves.
 - a. Pool/Spa System Upgrades
The spa needs to be resurfaced (gel coat). A new system to automatically add chemicals to the pool and spa has been installed. Lost tiles in the pool will be replaced. We are using salt rather than chlorine now.
 - b. Bathroom upgrades
6 upgrades were completed this winter (floors, toilets, vanities).

c. Other Reserve Expenditures for 2019

New blinds for all units. We need to paint, the winter was rough on paint.

B. Marketing/Sales

Wayne Wright is handling the sales.

C. Edgelake Homeowner Concerns

There was a discussion on why owners couldn't be put on a priority list in the order they called in. Edgelake will look into phone system solutions for queuing phone calls.

D. Sweetbriar Concerns

There were none.

E. Election Results

The results were not in before the meeting adjourned.

The meeting was adjourned at 11:25 AM.

Garden Party and BBQ following the meeting.