

WATER'S EDGE HOMEOWNERS ASSOCIATION

ANNUAL MEETING MINUTES

17 March 2012

1. **ATTENDEES** - A quorum of homeowners were present
2. **MINUTES** - The meeting was called to order and the 2011 minutes were reviewed. A motion was made to approve and the minutes were approved by acclamation.
3. **PRESIDENTS REPORT** - The majority of the meeting was spent reviewing a power point presentation which included: gas grills, rental registration, forest management, the pool, Smithville fiber optics, chimney caps and address plaques.
4. **TREASURER'S REPORT** - a summary of the 2011 year end financials and the 2012 budget was presented via power point.
5. **NEW WEBSITE** - www.watersedgelakemonroe.com was opened up and introduced to the homeowners.
6. **TEN YEAR PLAN** - a detailed 10 year reserve study was explained with a power point presentation.
7. **DISCUSSION, QUESTIONS, COMMENTS** - The board was asked a range of questions. The board agreed to consider common area grills, to add grill specifications to the web site, to resolve the front deck issues left by Ardizzone, to clarify PSA responsibilities and the back deck painting requirements. A suggestion was made to add benches on the fire trail and the board agreed to include this in our Forest Management Program Plan. There were concerns noted about inspections disturbing condos, lack of communication to homeowners and the need for more committees/volunteers to accomplish things. Three homeowners commented on what a fine job the board is doing.
8. **2013 ANNUAL MEETING** - The 2013 meeting will be held in March 2013
9. **ADJOURNED**

