

**WATER'S EDGE HOMEOWNER'S ASSOCIATION**  
**Board of Directors Meeting**

RE: **Minutes of the Membership's Meeting of July 14, 2011**

- **Call to Order - Quorum:** Called to order by President Jack Matthews. Board Members present were Debra Harris, Jerry Kemp, Nancy Hetzel, Paul Parker and Mike Fee.
- **Investment Update:** - By Dan Phillips – Portfolio is doing well and gave analysis update.
- **Minutes of Previous Meeting:** - By Debra Harris - Approved as presented.
- **Financial Report:** By Mike Fee - Approved as presented.
- **Committee Reports**
  - **Architectural Control Committee:** By Jerry Kemp -
    - 2 applications for construction
      - Driveway extension
      - Cedar Arbors
    - Covenant violations:
      - Boat in driveway
      - Camping Trailer
      - Jet Ski Trailer
  - **Communications Committee:** By Jack Matthews
    - Updates needed – information is out of date
  - **Green Belt and Common Area Committee:** By Jack Matthews –
    - 17 on waiting list for boat trailer storage
    - Small washed out area in the paving of the boat trailer storage area. Repairs will be made
    - Boat ramp closure to be determined by low lake levels, It is getting very close to being closed
  - **Social Committee:** - No Report
  - **Wall and Canal Committee:** – By Paul Parker
    - Walls to be inspected where the water is low
    - One repair is to be made to the wall in a small area. Repair not to exceed \$1,000.
  - **Welcoming Committee:** - By Nancy Hetzel

➤ Letter to be sent to new neighbors

➤ **Old Business**

- Williams - 2300 Teal Place West still abandoned and being monitored
- Moss – Pending sale
- Easement, Perry property tabled until next months' meeting

➤ **New Business**

- Palm Tree Removal and Tree and/Shrubbery Replacement – wait until the fall to plant new trees
- E-coli report – being monitored

➤ **Open Discussion**

- **Proposed Dates of Future Meetings:** 8/25/11, 3:30 HCI  
9/15/11, 3:30 HCI **Adjourn**