

Edgebrooke Village II Homeowners Association ANNUAL Board Meeting – February 11, 2014

Present – GERALYN MODAFFERI, JOSEPH MARTIN, VICKIE PALMER, VICTORIA MCLLELLAN, DIANE SAUER, LEEANN ROGERS, +7 homeowners.

Call to Order – 6:30 PM by G. Modafferi, interim president.

Year in Recap – presented by G. Modafferi.

Trash Collection – Discussion of bids. Motion submitted by D. Sauer and seconded by V. McLellan to approve Waste Management bid of \$11.95 per household per month – passed

Neighborhood Watch – presented by V. Palmer.

2014 Proposed Budget – presented and explained line by line by V. Palmer.

2014 Dues – Motion submitted by V. Palmer and seconded by V. McLellan to approve a 4.4% increase (as allowed by CC&R's), new amount of \$57 starting 04/01/14 – passed.

Open Forum – Homeowners comments and concern.

1. Why was grant denied? – Committee didn't give reason but those receiving money were agencies dealing with community issues (i.e. homeless needs).
2. Suggestion to ask Foothills Grounds for a landscaping bid.
3. Trees that have been removed – will they be replaced? Suggestion to check with TEP for \$8 trees.

Election of Board Members – Board members agreed to remain in their current positions.

Meeting Adjourned – 7:08 PM
Next Meeting – Tuesday, March 25, 2014