

Edgebrooke Village II Homeowners Association Board Meeting

January 28, 2014

Present – GERALYN Modafferi, Joseph Martin, Vickie Palmer, LeeAnn Rogers, Jeramiah “A Pool Guy” +1 homeowner.

Absent – Victoria McLellan

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

New Board Member – We welcome Diane Sauer to the Board, member-at-large.

Minutes – Motion was submitted by J. Martin and seconded by D. Sauer to approve minutes of the November 26, 2013 meeting as presented – passed.

Treasurer’s Report – Reports were given for December 2013 and January 2014. Motion was submitted by J. Martin and seconded by D. Sauer to approve both as presented – passed. December 2013 Checking \$12,923.18; Money Market \$5,462.72. January 2014 Checking \$13,021.14; Money Market \$5,462.98.

Manager’s Report – L. Rogers to e-mail January Report.

Pool Report

1. Chlorinator Leak and O-Ring Replacement – Work completed.
2. Resurface Pool – Presentation by Jeramiah, “A Pool Guy”. Four day process costs \$6,500 and has a one year warranty. \$350 additional to upgrade to a color. The product is Sider Crete, Inc. B. Sauer will research. Homeowner present volunteered to check with relatives who are in the pool industry.
3. Deck Repair – Bid from “A Pool Guy” for under ramada is \$4,500. Rest of decking is \$2,250. We are waiting for a written bid.

Neighborhood Watch

1. V. Palmer to bring materials on Neighborhood Watch to Annual Meeting.

Homeowner Issues

1. Golf Carts on Street – Board needs to define “vehicles” in CC&R’s.
2. Boat on Street – Board needs to define “excessive” in CC&R’s. And, can Laird common area be used for temporary RV and boat parking.

New Business

1. Waste Management Contract – Notified that there would be a 2.7% increase. We now pay \$13.50 per month, per house. D. Sauer will research Sahauro, now Republic.
2. Vacation – L. Rogers will need coverage end of February.

Old Business

1. Fence Repair and Tree Removal – East end of Southbrooke Completed. One complaint about tree removal.

Meeting Adjourned – 8:00 PM
Next Meeting – Annual - Tuesday, February 11, 2014