

Edgebrooke Village II Homeowners Association Board Meeting – April 28, 2015

Present – Diane Sauer, GERALYN Modafferi, Joseph Martin, Victoria McLellan, LeeAnn Rogers + 1 homeowner

Call to Order – 6:30 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by J. Martin to approve minutes of the March 31, 2015 and April 7, 2015 Special Street Assessment meetings as presented – passed.

Treasurer's Report – Reports were given for April 2015. Motion was submitted by J. Martin and seconded by G. Modafferi to approve as presented – passed. April 2015 Checking \$13,028.19; Money Market \$21,477.14.

Manager's Report – L. Rogers presented Report for April 2015.

Homeowner Issues - None

Pool Report

1. Light out inside pool – Repaired GFI , replaced lenses and bulbs. (Classic \$131.85)
2. Phone Line for Internet at Pool – B.Sauer to check if wiring is there.

Neighborhood Watch

1. Homeowner reported a rock was thrown thru kitchen window (no one home).

Old Business

1. Fence Replacement – Completed.
2. Easement Behind Southbrooke Circle – Request Cutting Edge to give estimates for individual homeowners. F. Loyash to look into getting volunteers to do this.
3. Sand for Playground – L. Rogers to request a bid from Cutting Edge.
4. Carolyn Goldschmidt New Law Office Agreement – After discussion it was decided to retain services at a cost of \$50 a month.
5. Special Assessment Street Replacement Discussion – Since the Special Assessment Meeting did not have a quorum no vote could be taken. It was noted that the streets do need replacing but many homeowners said they could not afford to pay a special assessment. After further discussion it was decided that we would look into a loan again.

New Business

1. Tax Forms – Homeowner requested information on our yearly filing. Procedure explained and D. Sauer will sign.

Meeting Adjourned – 7:40 PM
Next Meeting – Tuesday, May 26, 2015