

Edgebrooke Village II Homeowners Association Board Meeting – August 25, 2015

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

Call to Order – 6:33 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by J. Martin to approve minutes of the July 28, 2015 meeting as presented – passed.

Treasurer's Report – Report was given for July 2015. Motion was submitted by J. Martin and seconded by G. Modafferi to approve as presented – passed. August 2015 Checking \$18,105.62; Money Market \$21,481.28.

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

Homeowner Issues - None

Pool Report

1. Pool :Lounge Chairs – Now bolted in.
2. Exterior Lights Around Pool – Will to replace seven and add one. D. Sauer to research online for vandalism proof styles.
3. Deck Cleaning/Power Washing – B. Sauer will do this.

Neighborhood Watch – No Report.

Old Business

1. Cutting Edge Terminated – Harp to begin 09/03/15.
2. Cost for Sidewalk Blowing – Once a month \$75; twice a month (July, August, September) \$150. :L. Rogers to ask Harp for a bid for fill dirt installation along sidewalk on west side of pool for price and cost of second year mandatory maintenance.
3. Street Loan – Need updated pricing and cost of second year mandatory maintenance. D. Sauer to contact Bates.

New Business

1. Display Board at the Pool – Ideas discussed to reactivate the board.
2. Neighborhood Get Together – Ideas discussed to bring the neighborhood together (Eegee Party, Chili Cook-off, Outdoor Movie Night, etc.)
3. Results of Landscape Meeting – Move southern bench out of sun to opposite side, add two benches to westside grassy area, decorative rock needs to be replenished, fill dirt along sidewalk, ask Harp for ideas to contain grass in playground area, make a path from street to playground areas (easier access for strollers, wagons, etc.)
4. Continue Hand Delivery of Violations – Discussion held and it was decided to continue.
5. Fallen Shared Fence (northside of playground) – ask homeowner to submit bid (to share with HOA).

Meeting Adjourned – 7:50 PM
Next Meeting – September 29, 2015