

Edgebrooke Village II Homeowners Association Board Meeting – January 27, 2015

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

Call to Order – 6:34 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by V. McLellan to approve minutes of the October 28, 2014 meeting as presented – passed. (No meetings held in November and December 2014)

Treasurer's Report – Reports were given for November 2014, December 2014 and January 2015. Motion was submitted by G. Modafferi and seconded by V. McLellan to approve as presented – passed. November 2014 Checking \$7,857.38; Money Market \$12,469.64. December 2014 Checking \$11,749.05; Money Market \$12,472.67. January 2015 Checking \$13,388.58; Money Market \$12,472.67.

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

Neighborhood Watch – No Report.

Homeowner Issues - None

Pool Report

1. Alltech Pipe Work Under Ramada – Has attracted pigeons to roost. G. Modafferi will e-mail product info (Bird Repellent) to D. Sauer, who will clean and then apply to correct this problem.
2. Security Cameras – More needed. L. Rogers to research.

Old Business

1. Sreet Sweep – Scheduled for today but had to be rescheduled due to rain. New date is February 3rd. L. Rogers to get new flyers to D. Sauer.
2. Sand for Playground – Tabled.
3. Winter Rye – Cutting Edge told we are not laying down more seed.
4. Carolyn Goldschmidt New Law Office Agreement – Tabled.

New Business

1. Common Area A – Determined to be streets. Easement behind Southbrooke south is responsibility of each homeowner. County will be notifying each homeowner to clean up this area.
2. Cutting Edge – Currently billing on a four week schedule, not monthly schedule. L. Rogers to contact Cutting Edge to work out a plan.
3. Bulk Trash Date – L. Rogers reports that WM needs a two week lead time and it must be on a Monday (regular pick up day). L. Rogers to contact WM with a tentative date of March 2nd.
4. Accepting Visa/Mastercard – L. Rogers to further investigate the possibility of homeowners using credit cards to make payments to HOA account.
5. Common Area (east) Fence Bids – Discussion held. Motion submitted by G. Modafferi and seconded by J. Martin to approve \$1500 to replace broken sections of fencing in east common area – passed.
6. Annual Meeting Preparation – The Year Recap will be completed by G. Modafferi and read by D. Sauer. The reading and explanation of the 2015 Proposed Budget will be done by G. Modafferi.
7. Street Bids and Special Assessment Meeting Date – Bids are being acquired. Tentative date of March 24th to be confirmed.
8. "Next Door" Site – L. Rogers reports that 48 homes have signed up so far.

Meeting Adjourned – 7:35 PM
Next Meeting – Annual, Wednesday, February 11, 2015