

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

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

Absent – V. McLellan

Call to Order – 6:35 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by J. Martin to approve minutes of the June 30, 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. July 2015 Checking \$20,728.13; Money Market \$21,480.68.

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

Homeowner Issues - None

Pool Report

1. Pool:Lounge Chairs – David will install ASAP (needs chains).
2. Water Fountain – David repaired.
3. Fence Lights Repaired Repaired – An additional light is needed near west gate. Will can install for \$100. Motion was submitted by G. Modafferi and seconded by J. Martin to approve \$100 for additional pool fence light – passed.

Neighborhood Watch – No Report.

Old Business

1. Landscape Service Bids – After discussion it was decided to give thirty day termination notice to Cutting Edge.
2. Sand Installation at Playground – Completed.
3. Curbing for West Side Grassy Area – To be installed on Friday.
4. Hollow Tree Update – Arborist determined the tree should survive. He recommends planting a tree nearby in case it doesn't survive we would have a head start with a replacement.
5. Palm Tree Trimming Throughout Neighborhood – D. Sauer requested we ask Floyd's to run through neighborhood and give estimates for those trees that need trimming as per CC&R's (individual homes).
6. Further Improvements in Common Area – Board members to discuss at sight on Saturday at 6:30 AM.

New Business

1. Sidewalk Cracks at Laird Entrance – It was determined that this particular crack is on the homeowners property. It was decided we should canvas the entire neighborhood and take pictures of any areas in question.
2. Street Sweep – Completed.

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