

Edgebrooke Village II Homeowners Association Board Meeting – June 30, 2015

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

Call to Order – 6:37 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by J. Martin to approve minutes of the May 26, 2015 meeting as presented – passed.

Treasurer's Report – Report was given for June 2015. Motion was submitted by G. Modafferi and seconded by V. McLellan to approve as presented – passed. June 2015 Checking \$18,582.47; Money Market \$21,480.75.

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

Homeowner Issues - None

Pool Report

1. Pump Sand Replacement – Pool was closed for two days. Cost \$700.

Neighborhood Watch

1. Southbrooke Homeowner reported a bicycle stolen from backyard.

Old Business

1. Landscape Service – Cutting Edge reported they had no time to give bids on additional work needed (grass, sprinklers, valve replacement), L. Rogers to contact Harp for bids.
2. Playground Sand Bids – Second bid: Harp for \$586 Motion was submitted by G. Modafferi and seconded by V. McLellan to approve \$586 for Harp to top off sand at playground – passed.
3. Street Replacement – L. Rogers to begin application forms.
4. Palm Trees Trimming – Completed (Floyd's)
5. Phone Line at the Pool – Found wires.

New Business

1. Bee Infestation at Playground – Removal by Northwest Exterminating for \$125, same day service.
2. Hollow Tree – An arborist will check to see if it can be saved. (Thru Floyd's)
3. Management Bid – Discussion held regarding Cadden bid. Monthly \$1,368 plus additional fees for copying, mailing, assembling and mailing coupon books (\$855), attend monthly board meetings plus more. Also, they keep title transfer fee; they charge \$400. Currently the cost is \$250 and the HOA keeps this.
4. Additional Landscape Projects – All Harp Bids:
 - Project #1 – Playground decorative rock and grassy area – tabled until further research complete (J. Martin recommended a path to grassy area, etc.). Current bid without additions or changes is \$2,930.
 - Project #2 – Playground sand – approved (see above item #2 in Old Business).
 - Project #3 – Improvement to lawn west of pool including de-thatching, aerating, fertilizing, and switching out and/or installing additional sprinklers as needed for \$1,081. L. Rogers to check about adding and leveling dirt near walkway to the bid of \$1,081.
 - Project #4 – Trouble shoot irrigation at Laird entrance for \$35 an hour, approximately 1 to 1.5 hours.
 - Project #5 – Cut hollow tree located south of pool to the ground \$200.

Meeting Adjourned – 7:55 PM
Next Meeting – July 28, 2015