

Edgebrooke Village II Homeowners Association Board Meeting – March 31, 2015

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

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 January 27, 2015 and February 11, 2015 Annual meetings as presented – passed. (No meeting held on February 24, 2015 – Quorum not met)

Treasurer's Report – Reports were given for February 2015 and March 2015. Motion was submitted by G. Modafferi and seconded by J. Martin to approve as presented – passed. February 2015 Checking \$16,495.91; Money Market \$12,474.21. March 2015 Checking \$19,073.65; Money Market \$12,475.75. Motion was submitted by G. Modafferi and seconded by J. Martin to transfer \$9,000.00 from checking account to money market account – passed.

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

Homeowner Issues - None

Pool Report

1. Opening Date and Number of Service Days – April 15th is opening day. Increase of cleaning days begins May 1st.
2. Prepare for Opening with Power Washing – Will be completed by opening day (tables).
3. Gate Repair – Completed.
4. Security Cameras – Discussion held about changing system. We will keep it as is, for now.
5. Information Board Under Ramada – Shall be updated.
6. Extra Cleaning Fee – To remove dead dog, rocks and boulders from pool

Neighborhood Watch – No Report.

Old Business

1. Bulk Trash Pick-up – Completed March 2, 2015.
2. Cutting Edge Billing Schedule – Now monthly, not every four weeks.
3. Fence Replacement in Laird common area – delayed due to now power, will be completed by April 5th.
4. Easement Behind Southbrooke Circle – L. Rogers will call County to clarify. And L. Rogers will call Cutting Edge to ask for individual bids.
5. Sand for Playground – D. Sauer to get cost estimates.
6. Cutting Edge Walk Through – Determined not necessary.

New Business

1. Vacation Coverage for L. Rogers – To be decided.
2. Weeds in Sidewalks, Debris Around Mailboxes – D. Sauer to complete.
3. Street Replacement Discussion – Meeting date is April 7, 2015. Discussed agenda, presentation by Bates Asphalt, opening/counting of ballots, cut-off, pricing/contractor selection, number of speed bumps, time frame for collection of assessment, time frame of work, absentee ballots, accepting Visa/Mastercard (and processing fee) and opening a separate account for street assessment. Quorum requirement (with absentee ballots included) is 103.

Meeting Adjourned – 8:15 PM

Next Meeting – Special Assessment, Tuesday, April 7, 2015

Next Regular Meeting – Tuesday, April 28, 2015