

Edgebrooke Village II Homeowners Association Board Meeting – May 26, 2015

Present – Diane Sauer, Geralyn Modafferi, Joseph Martin, Victoria McLellan, LeeAnn Rogers + 2 homeowners

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

Minutes – Motion was submitted by G. Modafferi and seconded by V. McLellan to approve minutes of the April 28, 2015 meeting as presented – passed.

Treasurer's Report – Report was given for May 2015. Motion was submitted by G. Modafferi and seconded by V. McLellan to approve as presented – passed. May 2015 Checking \$14,213.81; Money Market \$21,478.68.

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

Homeowner Issues – Two homeowners expressed concerns about violations (**of CC&R's**) not being enforced. Board explained the process and fines to those not in compliance. Also, homeowners expressed desire to have a property management change.

Pool Report

1. Pool Wrought Iron Fence – B. Sauer temporarily secured with rebar. Classic Pools gave a lead to L. Rogers for a company that repairs fencing.
2. Drain Master – After much investigating for the best price in an emergency after hours situation L. Rogers secured this repair and personally cleaned up the aftermath.
3. New Buoy, Pole and Water Timer Valve – Purchased and installed.
4. Pima County Health Department Violation – Cited us for having the gates swing inward. We will check to see if this can be fixed or do we need a complete new gate. And the operating license for Classic Pools was not posted. This has been rectified.
5. Phone Line for Internet at Pool – Not found.

Neighborhood Watch – No Report.

Old Business

1. Easement Behind Southbrooke Circle – Estimates for individual homeowners received from Cutting Edge. L. Rogers to forward to homeowners, as a courtesy.
2. Sand for Playground – Bid from Cutting Edge received in the amount of \$1690. Waiting for more bids.
3. Walk-thru with Cutting Edge – D&B Sauer to meet with Cutting Edge on June 9th at 6:30 PM.
4. Street Replacement – L. Rogers to keep researching loan possibilities. C. Goldschmidt gave us three leads on loan companies.

New Business

1. Palm Tree Trimming – Awaiting bids from Cutting Edge & Floyd's.
2. Street Patching – B. Sauer is working on this.

Meeting Adjourned – 8:40 PM
Next Meeting – Tuesday, June 30, 2015