

Edgebrooke Village II Homeowners Association Board Meeting – November 24, 2015

Present - Diane Sauer, Geralyn Modafferi, Joyce Trinder, L. Rogers + 1 Homeowner

Absent – Joseph Martin, Victoria McLellan

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

New Board Member – Joyce Trinder volunteered to accept position on board.

Minutes – Motion was submitted by G. Modafferi and seconded by J. Trinder to approve minutes of the August 25, 2015 meeting as presented – passed. No meeting could be held in September and October 2015 due to quorum requirements not met.

Treasurer's Report – Reports were given for September, October and November 2015. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve as presented – passed. September 2015 Checking \$22,661.13; Money Market \$21,483.05. October 2015 Checking \$22,484.62; Money Market \$21,483.05/ November 2015 Checking \$29,758. Money Market \$21,484.82.

Manager's Report – L. Rogers presented Reports for September, October and November 2015.

Homeowner Issues - None

Pool Report

1. Exterior Lights Around Pool Perimeter – Discussion held about replacing with glass globes for \$280 or acrylic for \$540. Tabled.
2. Exterior Motion Light for Westside of Pool – L. Rogers to research.

Neighborhood Watch –Reported stolen bike off Sardi and hit and run crash into garage on BelAire.

Old Business

1. Street Sweep – Completed. After discussion L. Rogers will call vendor to question amount of time spent on job.
2. Landscape Improvements – Board members to meet with David of Harp to discuss improvements and estimates on Saturday, 12/04/15, time to be decided.
3. Clean-up Vacant Home – Completed..

New Business

1. Budget Planning Meeting – Tuesday, January 5, 2016 at 6 PM.
2. Transfer Funds to Money Market – Motion submitted by G. Modafferi and seconded by J. Trinder to transfer \$15,000 to Money Market Account from checking account – passed.
3. Street Replacement – Discussion held to renew efforts to replace streets. Need updated bids.

Meeting Adjourned – 7:50 PM
Next Meeting – January 26, 2015