

Edgebrooke Village II Homeowners Association ANNUAL Board Meeting – February 9, 2016

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

+17 homeowners and 3 guests. **Absent** – Joyce Trinder

Call to Order – 6:30 PM by D. Sauer, President.

Introduction of Board – Each board member introduced themselves and their position on the board. LeeAnn Rogers, our property manager introduced herself and cited her credentials.

Year in Recap – presented by D. Sauer.

2016 Proposed Budget – presented and explained line by line by J. Martin. Motion submitted by G. Modafferi and seconded by V. McLellan to approve 2016 budget as presented – passed.

2016 Dues – Will remain unchanged, \$57.00 per month.

Street Replacement & Special Assessment – Discussion held. Alternatives to asphalt are currently being researched and findings will be presented at the special meeting. Meeting date and time in April will be announced soon.

Open Forum – Homeowners comments and concerns.

1. Discussion about the cost of utilities, cost of postage, cost of maintenance services, and pool use by residents (L. Rogers reported the keypad system showed an average of 43 homes per day used the pool during the summer of 2015). A few homeowners present said the pool should be closed and the costs to run the pool should go to the streets.
2. Electronic payment of dues is available and currently being used by some homeowners. This option will be made known on the website and in a future mailing or flyer.
3. Ralph Webb, who maintains the website, wanted homeowners to know that the minutes of meetings are delayed a month because they have to be approved at the next meeting before posting.

Election of Board Members – Tabled until next meeting.

Meeting Adjourned – 7:54 PM
Next Meeting – Tuesday, February 23, 2015