

Edgebrooke Village II Homeowners Association Board Meeting – April 26, 2016

Present – Diane Sauer, Victoria McLellan, Joyce Trinder, Adriana Bachmann, Andy Hernandez, LeeAnn Rogers +2 homeowners. **Absent** – GERALYN MODAFFERI

Call to Order – 6:44 PM by D. Sauer, President.

Minutes – Not received.

Treasurer's Report – Report was given for April 2016. Motion was submitted by A. Hernandez and seconded by V. McLellan to approve as presented – passed. April 2016 Checking \$17,831.82; Money Market \$36,494.63.

Manager's Report – L. Rogers presented report for April 2016.

Homeowner Issues – Swarm of bees (extermination completed); speeding and driving up on sidewalk (discussed more speed limit signs, adding something to our parking policy, nuisance rule)

Pool Report – Pool Pump Room Damage/Insurance Claim – Due to a leaking pipe, room was sprayed with chlorinated water damaging walls and ceiling. Claim was filed with our insurance company. L. Rogers has met with Farmers adjuster. A. Hernandez to meet with contractor, Amir, April 28th. Mildew resistance covered. Gas line not covered, needs to be removed. Plumber to inspect before work begins. Epoxy coat needs to be applied to stop corrosion. A. Hernandez to check electrical outlet. We need a sign to post outside of room stating “Hazardous Materials Inside”. It should include HazMat Number. Also needed: Table or bench to store chemicals off the floor. A. Hernandez to research. L. Rogers to contact Classic Pool regarding chlorinators that wobble. A. Hernandez to research heavy duty clamps for chlorinator.

Neighborhood Watch – Chair position OPEN.

Old Business

1. Trees/Grass Edge & Seed – Completed.
2. Rock Estimates – Discussion held. Tabled.
3. Bench – Discussion held. Further research needed.
4. Donated Camera Installation – Completed.
5. Street Sign Replacement – Discussion held. Motion submitted by A. Hernandez and seconded by A. Bachmann to approve spending a maximum of \$2,000.00 for replacing street signs.
6. Paint Outside Wall of Bathroom/Storage Room – Discussion held.
7. Paint Poles Behind Pool in Spillway – A. Hernandez to get paint.
8. Foreclosed Homes Yard Clean Up – Completed.
9. Bulk Trash Pick Up – Completed April 25th.

New Business

1. Pool Pump Room Damage/Insurance Claim – Covered in Pool Report.
2. New Drinking Fountain – Discussion held. Motion submitted by A. Hernandez and seconded by V. McLellan to purchase drinking fountain for \$375 – passed.
3. Palm Tree Trimming & Dead Palm Tree Removal – Scheduled.
4. General Repair List – A. Hernandez compiling.
5. Easement Behind Southbrooke Circle Homes – A. Hernandez met with County and this area is deemed common area belonging to the HOA (not individual homeowners). A. Hernandez and D. Sauer to begin bidding process.
6. Street Sweep – Thursday, April 28th.
7. Street Replacement Bid – New Ace Bid. Discussion held.
8. Street Planning Meeting – Tentative date Sunday, May 15th at 9AM at the pool.

Meeting Adjourned – 8:00 PM

Next Meeting – May 31, 2016