

## **Edgebrooke Village II Homeowners Association Board Meeting – August 30, 2016**

**Present** – Andy Hernandez, Geralyn Modafferi, Victoria McLellan, Joyce Trinder, LeeAnn Rogers

**Absent** – Diane Sauer

**Call to Order** – 6:35 PM by A. Hernandez, Vice President.

**Minutes** – Motion was submitted by G. Modafferi and seconded by J. Trinder to approve minutes of July 28, 2016 meeting as presented – passed.

**Treasurer's Report** – Report was given for August 2016. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve as presented – passed. August 2016 Checking \$24,010.86; Money Market \$36,507.83.

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

**Homeowner Issues** – None.

### **Pool Report**

1. New Shepherd's Hook – Completed.
2. Pool Inside Lights Out – Working again. (On 6 PM, Off 6 AM) Metal "on/off" clips in pump room missing.

**Neighborhood Watch** – Need a new chairperson.

### **Old Business**

1. Street Special Assessment 2<sup>nd</sup> Meeting - Scheduled for Tuesday, September 20<sup>th</sup> at 6:30 PM at EVII Pool.
2. Pool Pump Room Damage/Insurance Claim Update – L. Rogers needs an itemized bill for Farmers. A. Hernandez has requested a final invoice and will get paperwork to L. Rogers,
3. Street Sweep – Completed August 25<sup>th</sup>,

### **New Business**

1. Full Service Maintenance – A. Hernandez will research companies offering services such as plumbing, electric, roofing but not on a retainer basis.
2. Landscaping Bids – A. Hernandez to begin "bidding process".
3. Repairs to Ramada Columns – A. Hernandez will try to replace (carpenter ant damage).
4. Repair/Replace Storage Room Door and Bathroom Door – A. Hernandez will try to reposition the strike plate to correct.
5. Bid for Maintaining Large Plant Growth in Drainage Channel – AAA Landscaping suggests weed/stump killer four times a year for \$325 per occasion. A. Hernandez will monitor with them (maybe it would be necessary only two to three times a year).
6. Ramada Roof – A. Hernandez to research both repairs or replacement costs.
7. Tow Company and Signage, Red Zones – After discussion A&B Towing was chosen. \$200 tow charge and \$20 a day storage fee (both fees owner's responsibility).
8. Pool Card System/Camera System – Discussion held. Upcoming expense to replace software will be \$1,500 to \$2,000). Lighting around pool should be switched to LED bulbs (cost savings).
9. Rock Estimates – Tabled.
10. Street Sign Replacement – Tabled.

**Meeting Adjourned – 8:11 PM**

**Next Meeting – Tuesday, September 27, 2016**