

## Edgebrooke Village II Homeowners Association Board Meeting – February 23, 2016

**Present** – Diane Sauer, GERALYN Modafferi, Joseph Martin, LeeAnn Rogers +4 homeowners

**Absent** - Victoria McLellan, Joyce Trinder

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by J. Martin to approve minutes of the January 23, 2016 meeting and the February 9, 2016 Annual meeting as presented – passed.

**Treasurer's Report** – Report was given for February 2016. Motion was submitted by J. Martin and seconded by G. Modafferi to approve as presented – passed. February 2016 Checking \$19,409.18; Money Market \$36,491.78.

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

**Homeowner Issues** – One homeowner requested information on building a concrete wall in place of wooden fence shared with the HOA. Board requested a bid for a wooden fence replacement but indicated a block wall would be allowed but the cost sharing would be researched.

**Pool Report** – None

**Neighborhood Watch** – One homeowner reported a speeding SUV within the neighborhood, called police but they couldn't cite due to our streets being private. Homeowner will get address of vehicle owner and report back to HOA. Report of vacant homes being broken into – Board advised that police should be called.

### Old Business

1. Board Position Elections – Tabled.

### New Business

1. Pot Hole Repairs – Discussion of bids held. Motion was submitted by J. Martin and seconded by G. Modafferi to approve \$4780 for 2884 square feet of repairs by Ace Asphalt – passed.
2. Light for Laird Common Area – Discussion held. One homeowner wants to donate a light. L. Rogers to check with our electrician for compatibility.
3. Camera Additions – One homeowner wants to donate for HOA use. L. Rogers to check with our security team to see if this is compatible to our system.
4. Parking Flyes Distribution – A volunteer homeowner will begin distributing “reminder notices” about correct position to park on our streets (Half on, half off sidewalk).
5. Communication Improvement Plan – A volunteer homeowner presented plan.
6. Coupon Books for Homeowners that Pay by Auto Bank – Discussion held about not mailing to those who do not need the books.
7. Street Sign for Laird Only (donated by homeowner) – Discussion held. More information needed. Homeowner will get back to L. Rogers.
8. Trash Bulk Pick-Up Date (Monday only) –L. Rogers to schedule with Waste Management.

Meeting Adjourned – 7:07 PM  
Next Meeting – March 28, 2016