

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

Present – Diane Sauer, GERALYN Modafferi, Joseph Martin, Victoria McLellan, Joyce Trinder, LeeAnn Rogers +4 homeowners (+2 guests)

Call to Order – 6:39 PM by D. Sauer, President.

Minutes – Motion was submitted by J. Martin and seconded by J. Trinder to approve minutes of the November 24, 2015 meeting as presented – passed. No December meeting was held.

Treasurer's Report – Reports were given for December 2015 and January 2016. Motion was submitted by J. Martin and seconded by J. Trinder to approve as presented – passed. December 2015 Checking \$15,187.65; Money Market \$36,490.96. January 2016 Checking \$16,826.67; Money Market \$36,490.96.

Manager's Report – L. Rogers will present reports for December 2015 and January 2016..

Homeowner Issues – Homeowners present expressed their ideas and suggestions: personal visits to homeowners in violation of CC&R's, find one person on each street to discuss each violation notice, have pool parties and get-togethers.

Pool Report – None

Neighborhood Watch – Side of garage (BelAire) hit and damaged. Police report filed.

Old Business

1. Landscape Improvements: New trees to be planted after March 1st.
Bench at playground – one to be relocated ASAP to shady area.
Benches – two additional to be located at grassy area west of pool.
Pavers – to form path to playground; waiting for additional bid.
Lawn Edging – tabled.
Rock Replenishment – tabled.

New Business

1. Sink Hole (Laird Way) – Filled with cement by Tucson Water.
2. Street Sweep – Scheduled for January 29, 2016.
3. Grass Seeding – To be determined.
4. Annual Meeting Notifications – Mailed.
5. Annual Meeting Planning – Streets, Recap of Year, Expense/Income Explanation.

Meeting Adjourned – 8:10 PM
Next Meeting – February 9, 2016 (ANNUAL)