

Edgebrooke Village II Homeowners Association Board Meeting – July 28, 2016

Present – Diane Sauer, GERALYN Modafferi, Victoria McLellan, Andy Hernandez, LeeAnn Rogers +3 homeowners.
Absent – J. Trinder

Call to Order – 6:34 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by V. McLellan to approve minutes of March 29, 2016, April 26, 2016, May 31, 2016 and June 28, 2016 meetings as presented – passed.

Treasurer’s Report – Report was given for July 2016. Motion was submitted by G. Modafferi and seconded by V. McLellan to approve as presented – passed. July 2016 Checking \$25,799.05; Money Market \$36,504.93.

Manager’s Report – L. Rogers presented report for July 2016.

Homeowner Issues – Homeowner received notice to trim palm tree in front yard and presented photos to Board of many other palms within the neighborhood that also need trimming. All except one of these had been notified also. The exception was noted and will immediately be rectified.

Pool Report

1. Pima County Health & Safety Report – Passed. Shepherd’s Hook needs to be replaced before next inspection. L. Rogers to ask Classic for cost.
2. Pool Draining – Completed.
3. Ladder Replacement and Cement Work – Completed for \$1,470.10.
4. Lights – D. Sauer reports that the lights are out again. L. Rogers to contact Classic.

Neighborhood Watch – Need a new chairperson.

Old Business

1. Drinking Fountain Installation – Completed.
2. Pool Pump Room Damage/Insurance Claim Update – Waiting for door.
3. Picnic Table – Completed.
4. Flood Channel Behind Southbrooke – Completed.
5. Street Special Assessment Meeting and Ballots – Discussion held about the August 9th vote. Twenty three ballots have been received. L. Rogers to separate sign-in sheets to facilitate a quicker process for in-person voting.

New Business

1. Board Position Resignation – A. Bachmann rendered her resignation.
2. Street Sweep – Scheduled for July 28th.
3. Minutes – Motion submitted by G. Modafferi and seconded by V. McLellan to approve minutes by email (must be unanimous) – passed.
4. Trash Collection Issue (end of Laird/No Parking) – Parked cars are blocking the truck from picking up trash cans. After discussion it was decided to install “No Parking” signs and paint the curb red.
5. Jumping Castles in Common Area – Discussion held. Will be allowed if the provider of the castles is insured and held responsible for any damage to common area.
6. Rock Estimates – Tabled.
7. Street Sign Replacement – A. Hernandez will order.
8. Mural on Fence (front yard) – Homeowner will place partition to block view from street and will file an arch form.
9. Playground Light Broken – Homeowner reported. L. Rogers to call electrician.

Meeting Adjourned – 7:42 PM

Next Meeting – Tuesday, August 30, 2016