

## Edgebrooke Village II Homeowners Association Board Meeting – June 28, 2016

**Present** – Diane Sauer, GERALYN Modafferi, Joyce Trinder, Andy Hernandez, LeeAnn Rogers +1 homeowner.

**Absent** – A. Bachmann, V. McLellan

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by J. Trinder to approve minutes of May 31, 2016 meeting as presented – passed.

**Treasurer's Report** – Report was given for June 2016. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. June 2016 Checking \$21,888.62; Money Market \$36,501.93.

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

**Homeowner Issues** – Homeowner requests that “walk-through” located on Laird be closed off. A. Hernandez researched and reported that this is an easement and it cannot be altered.

### Pool Report

1. Paint Outside Wall of Bathroom/Storage room – D. Sauer suggests we paint an accent color of aqua. 2 yea, 1 nay. D. Sauer will get paint chips.
2. New Drinking Fountain – Scheduled for this weekend.
3. Pump Room Damage Update – Interior needs to be completed.
4. Ladder Replacement – Cost update \$900. Not complete yet. L. Rogers to call Classic for date. A. Hernandez

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

### Old Business

1. Picnic Table – ETA is June 27-30. Will need assembly,
2. Flood Channel Behind Southbrooke – Discussion of bids held. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve \$4,000 for AAA Landscaping to clear channel – passed. A. Hernandez to contact County with estimated completion date.
3. Rock Estimates – Tabled.
4. Street Sign Replacement – Tabled.

### New Business

1. Board Position Clarification – Motion submitted by G. Modafferi and seconded by J. Trinder to appoint A. Hernandez as Vice President and A. Bachmann as Member-at-Large – passed.
2. Fence Replacement South of Pool – HOA to coordinate repair.
3. Street Special Assessment Meeting and Costs – Motion submitted by A. Hernandez and seconded by J. Trinder to approve Bates' bid of \$92,000 - passed. (\$538 per household + cost of sealer in six months) G. Modafferi to call EVI Manager to secure room (possibly week of August 8<sup>th</sup>).
4. Service Animals in Pool Area – Discussion held. Clarified service animals allowed in pool area but not in water.
5. Harp Landscape Service – A. Hernandez met with David, of Harp. Issues discussed included the grass must be mowed not weed whacked, shrubbery inside pool area not receiving water – corrected, dead grass not properly watered – corrected. A. Hernandez working on an updated job description, including a request to have David check on his workers' work every two weeks.

**Meeting Adjourned – 8:15 PM**

**Next Meeting – July 26, 2016**