

Edgebrooke Village II Homeowners Association Board Meeting – March 29, 2016

Present – Diane Sauer, Geralyn Modafferi, Victoria McLellan, Joyce Trinder, LeeAnn Rogers +5 homeowners

Call to Order – 6:32 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by V. McLellan to approve minutes of the February 23, 2016 meeting as presented – passed.

Treasurer's Report – Report was given for March 2016. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve as presented – passed. March 2016 Checking \$22,025.11; Money Market \$36,493.23.

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

Homeowner Issues – One homeowner brought a list of properties with non-compliance issues. All on list are currently being addressed by the Board. Protective barrier poles need paint and reflective tape. Street signs are in need of replacement. A. Hernandez has a catalog which he will share with Board. The wall at the pool needs paint and we should look into replacing columns with metal.

Pool Report – To open on April 15th.

Neighborhood Watch – Two car break-ins were reported two weeks ago.

Old Business

1. Bench Color Choice – Located in park area, yellow with black legs.
2. Trees, Grass Edge and Seed – We are ready for all three.
3. Block Wall/Shared Cost for Homes – HOA will cover half of common area wood fence cost, wall approved. (See New Business)
4. Light for Laird Common Area – Installed.
5. Camera System – Discussion held. No plans to replace.
6. Pot Hole Repairs – Completed.
7. Parking Flyers and Violation Distribution – Continue with current method.
8. Street Sign Replacement – Homeowner to report back.
9. Board Positions – President – Diane Sauer
Vice President – Adriana Bachmann (new)
Secretary – Geralyn Modafferi
Treasurer – Joyce Trinder
Member at Large – Victoria McLellan
Member at Large – Andy Hernandez (new)
(Former member, Joseph Martin, resigned)

New Business

1. Wood Fence Shared with HOA – Discussion held about upgrading to Block Wall. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve paying half the cost of a wood fence but a block wall is permitted – passed.
2. Waste Management Price Increase - \$12.12 per month going to \$12.65 per home per month.
3. Pool Opening – April 15th. (B. Sauer to perk up area)
4. Paint Outside Wall of Bathroom/Storage Room – B&D Sauer to complete.
5. Communication Improvement Plan – A. Bachmann expanded on plan to get homeowners on email for quick notifications/updates/etc .
6. Street Replacement Bids – Discussion held A. Hernandez suggests we get a line-by-line bid. He will also look for an additional bid.

Meeting Adjourned – 8:08 PM

Next Meeting – April 26, 2016