

Edgebrooke Village II Homeowners Association Board Meeting – September 27, 2016

Present – Diane Sauer, Andy Hernandez, GERALYN Modafferi, LeeAnn Rogers

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 A. Hernandez to approve minutes of August 9, 2016, August 30, 2016 and September 20, 2016 meetings as presented – passed.

Treasurer's Report – Report was given for September 2016. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve with corrections and addition of line for street assessments – passed. September 2016 Checking \$22,843.94; Money Market \$36,510.83.

Manager's Report – L. Rogers to email report for September 2016.

Homeowner Issues – None.

Pool Report

1. Closing – Scheduled for usual date, October 31st.

Neighborhood Watch – Need a new chairperson.

Old Business

1. Street Special Assessment – Passed at Special Street Assessment Meeting on September 20, 2016. Official notification letters to be mailed out to homeowners ASAP.
2. Tow Company and Signage and Red Zone – A&B requested there be only one contact person. Property Manager will make tow calls. Signs installed. Red paint applied. (It was determined the US Mail Box areas should be repainted red) The parking policy needs updating.

New Business

1. Rock Estimates – Tabled
2. Street Sign Replacement – Tabled.
3. Camera System – Discussion held. L. Rogers to check with insurance company about discounts.
4. Repairs to Ramada Columns – A. Hernandez should be able to strip, spray and seal before the end of the year.
5. Full Service Maintenance – A. Hernandez is in the process of researching this project.
6. Ramada Roof – A. Hernandez presented three bids. Discussion held. Motion submitted by A. Hernandez and seconded by G. Modafferi to approve \$4,750 for replacement of roof with a contingency of an additional \$1,250 for plywood (to replace damaged plywood) – passed.
7. Bid for Maintaining Large Plant Growth in Drainage Channel - A. Hernandez will monitor re-growth and communicate with AAA. A. Hernandez has sent Pima County a letter requesting they remove dirt from channel (result of run-off from County road).
8. Landscaping Bids – One bid received. Awaiting others. Discussion held.

Meeting Adjourned – 7:36 PM

Next Meeting – Tuesday, October 25, 2016