

Edgebrooke Village II Homeowners Association Board Meeting – May 31, 2017

Present – Diane Sauer, Andy Hernandez, Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers

Absent – Joyce Trinder

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

Minutes – Motion was submitted by G. Modafferi and seconded by A.Hernandez to approve minutes of April 26, 2017 meeting as presented – passed.

Treasurer's Report – Report was given for May 2017. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. Checking \$28,397.82; Money Market \$36,427.72; Street Assessment \$31,629.06. Discussion held about electricity bill being \$500 less than usual. During replastering the pumps were not running therefore, the bill was lower. A. Hernandez to price high efficiency motors for future cost savings.

Manager's Report – L. Rogers presented report for May 2017.

Homeowners Issues - None

Neighborhood Watch – No Report

Pool Report – See New Business

New Business

1. Pool Auto-Fill – New, installed. Timer/Pump leaking, B. Sauer repaired
2. Pool Lights Inside Water - Repaired .
3. Pool Access Cards – After discussion it was decided to charge vendor the \$50 replacement cost when their key is lost or stolen. L. Rogers to notify vendors.
4. Pool Shower – Discussion held about installing an auto shut off feature (approximately \$350). Will monitor situation a bit more.
5. Pool Chairs – Need to be replaced.
6. Street Update Flyer – Mailed.
7. Playground Slide Damaged (Hole) – L. Rogers to get replacement/installation cost.
8. Palm Trees at Pool – A. Hernandez reported he contacted landscaper and trimming is scheduled for 6/16.
9. Meeting with Landscaper – A. Hernandez and D. Sauer to set up meeting to discuss concerns.

Old Business

1. Camera Surveillance System – A. Hernandez met with AllTech. Earl is working on a bid (upgrade with night vision and an additional camera at parking lot).
2. Ramada Repairs – American Handyman to make repairs to poles and door (approximately \$500). D. Sauer asked to include new bathroom door.
3. Street Sign Replacement – Tabled.
4. Shared Fence – Completed and paid.
5. Parking Policy – Discussion held about garage and street parking. L. Rogers reported attorney's advice regarding warnings, fines, meeting with Board and towing.

Meeting Adjourned – 7:53 PM

Next Regular Meeting – Wednesday, June 28, 2017