

Edgebrooke Village II Homeowners Association Board Meeting – February 22, 2017

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

Absent – Joyce Trinder, Victoria McLellan

Call to Order – 6:35 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve minutes of January 31, 2017 meeting as presented – passed. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve minutes of Annual Meeting held on February 7, 2017 as presented – passed.

Treasurer’s Report – Report was given for February 2017. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Checking \$30,930.10; Money Market \$36,469.50; Street Assessment \$21,065.74.

Manager’s Report – L. Rogers presented report for February 2017.

Homeowner Issues – None

Neighborhood Watch – A. Hernandez reported a Southbrooke break-in. When he checked with police department he was told there was no report filed. He will request a police officer to speak at our next meeting to make homeowners aware of the importance of filing reports. Notification flyers will be sent out with coupon books.

Pool Report – See Old Business

Old Business

1. Pool Plaster Start Date – April 17th. Planned opening date is now May 1st due to the replastering of the pool. Signs will be posted at the pool and on the website. A. Hernandez and D. Sauer to choose tiles on Friday.
2. Street Sign Replacement – A. Hernandez to order first of the month.
3. Shared Fence Behind Pool Bids – Discussion of bids received.

New Business

1. Potholes – B. Sauer put down 12 lbs. of tar (filled largest holes first). He will continue this weekend.
2. New Payment Coupon Books/Dues Increase Notifications – Completed.
3. Review Parking Policy – Discussion held. Also, architectural issues discussed. Walk through inspection dates March 10th or March 24th.

Meeting Adjourned – 8:12 PM

Next Regular Meeting – Wednesday, March 29, 2017