

Edgebrooke Village II Homeowners Association Board Meeting – October 25, 2017

Present – Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers +15 Homeowners

Absent – Diane Sauer, Andy Hernandez

Call to Order – 6:39 PM by G. Modafferi, Secretary

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of September 27, 2017 meeting as presented – passed.

Treasurer's Report – Report was given for October 2017. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. Checking \$23,065.85; Money Market \$46,297.26; Street Assessment \$35,482.37.

Manager's Report – L. Rogers to email report for October 2017.

Homeowners Issues – Questions regarding streets to be addressed in New Business (below).

Neighborhood Watch – No Report

Pool Report

1. Pool Grout Issue – Repair to be done after pool closes for season.
2. Closing for Season – October 31st.
3. Backflow Assembly Replacement at Pool – Installation and relocation complete (\$1,825.59).

New Business

1. Landscape Service Increase – 2%, beginning January 1, 2018, \$893 per month.
2. Street Chip Seal – a) Sweep Date – To Be Scheduled. Bates recommended we wait as long as we can to allow the chips to embed more. (At least one to two weeks)
 - b) Speed Bumps – Are some too low now? A. Leahy suggested we experiment with humps (try one or two as a test).
 - d) Notifications on Process and Next Steps – To be sent.
 - e) Walk-Thru – To be scheduled with Justin.

Old Business

1. Small Additional Repairs to Ramada – Tabled.

Meeting Adjourned – 7:25 PM

Next Regular Meeting – Wednesday, November 29, 2017