

Edgebrooke Village II Homeowners Association Board Meeting – November 29, 2017

Present – Diane Sauer, Andy Hernandez, Victoria Tapia, LeeAnn Rogers +2 Homeowners

Absent – Geralyn Modafferi

Call to Order – 6:37 PM by D. Sauer, President

Minutes – Not available due to secretary's absence.

Treasurer's Report – Report was given for November 2017. Motion was submitted by D. Sauer and seconded by V. Tapia to approve as presented – passed. Checking \$22,165.83; Money Market \$46,200.56; Street Assessment \$36,146.37.

Manager's Report – L. Rogers presented reports for October and November 2017.

Homeowners Issues – None.

Neighborhood Watch – No Report

Pool Report

1. Pool Repairs Related to Plastering – Classic scheduled for this Thursday or Friday.
2. Backflow Assembly Replacement Leaking – Repair complete, cover installed. A. Hernandez checked prices for protective cage (\$350-\$400) and installation (\$500). D. Sauer believes a cage would not work due to concrete in area. She also reported that Bruce installed a vandal-p roof frost cover over the assembly. It was suggested reflective tape would be helpful; she will ask Bruce to do this.

New Business

1. Winter Rye Planted – Completed. Reports of water run-off was noted. A. Hernandez reported that due to the shape of the area there will always be some run-off.
2. Complete Landscaping Bi-weekly Winter Proposal – Discussion held about cutting back service during the winter months to save money. (Like we do for the pool). New Complete service contract is \$935 per month for April through October (9 hours weekly). \$510 per month for November through March (4.5 hours weekly). All other costs remain the same. Motion was submitted by V. Tapia and seconded by A. Hernandez to approve new agreement from Complete to go to a Winter/Summer Service Contract (\$935x7 months and \$510x5 months) – passed.
3. Website Calendar – Homeowners request we add monthly meetings to calendar.

Old Business

1. Street Chip Seal – a) Sweep to remove excess chips not complete, no date scheduled yet to finish.
b) FAQ Notices – Delivered.
c) Speed Bumps – Painting completed.
d) Walk-Thru – D. Sauer is scheduling with Justin from Bates, A. Hernandez will join them. Results will be posted on the website.
e) Sealing the Streets – Discussion held about the available options and different companies to contact. D. Sauer will research. When compiled, L. Rogers suggested we post on the website.
2. Speeding Issues – Homeowner, Robin Fowler, researched road signs for the neighborhood. She found three internet companies (accuform.com; roadtrafficsign.com and safetysign.com) that have a variety of signs. (No poles or hardware included) R. Fowler recommends safety sign because the signs are made in the USA and it is a vet owned company. A. Hernandez will research poles and wants the signs to be to “code”. After discussion it was noted that we need to replace two stop signs, we need to add two “children playing” signs and four yield signs.

Meeting Adjourned – 7:50 PM

Next Regular Meeting – Wednesday, January 31, 2018

(No December Meeting)