

## **Edgebrooke Village II Homeowners Association Board Meeting – August 30, 2017**

**Present** – Andy Hernandez, Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers

**Absent** – Diane Sauer

**Call to Order** – 6:46 PM by A. Hernandez, Vice President. (Late start due to EVI room lock out)

**Minutes** – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of July 26, 2017 meeting as presented – passed.

**Treasurer's Report** – Report was given for August 2017. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. Checking \$33,256.96; Money Market \$36,363.25; Street Assessment \$66,229.00. Motion was submitted by G. Modafferi and seconded by V. Tapia to move \$10,000 from checking account to money market account – passed.

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

**Homeowners Issues** – None

**Neighborhood Watch** – Discussion held regarding noticeable increase of police patrols within neighborhood.

### **Pool Report**

1. Pool Tile Repair – Grout is coming out. L. Rogers to call Classic and then A. Hernandez to follow up.
2. New Pool Pump Motors – A. Hernandez reports US Motor has motors that fit our pool and meet our criteria. Approximate cost to install is \$400 - \$500. We will return to this issue after pool closes (10/31) and after the streets are completed.
3. East Lot Light – L. Rogers to contact Will (electrician) to check bulb status.

### **New Business**

1. Ramada Maintenance – Approximately \$200 for additional repairs/maintenance.
2. Skate Boarders Using Picnic Tables and Possible Prevention – Discussion held about installation of barrier strips.
3. Winter Rye – Motion submitted by G. Modafferi and seconded by V. Tapia to approve installation in September at a cost of \$950.70 + tax – passed.
4. Street Chip Seal Scheduling and Speed Bumps – Cashiers' check (50%) required before we are put on schedule. We are looking at the last week in September or first week in October. The neighborhood will be divided in two. Board members to meet Wednesday, 9-6, to drive thru neighborhood and evaluate speed bumps.
5. Landscape Invoices – A. Hernandez clarified with L. Rogers two bills that were in question.
6. Parking – Attorney Visit at September Meeting – M. Shupe will give us guidance regarding enforcement and defining standards.
7. Common Area Fencing – L. Rogers to ask M. Shupe to look at CC&R's regarding this issue.

### **Old Business**

1. Playground Slide – Replacement ordered.
2. Street Sweep - Completed.
3. Camera Signs For Pool Received – To be posted.

**Meeting Adjourned – 8:05 PM**

**Next Regular Meeting – Wednesday, September 27, 2017**