

## **Edgebrooke Village II Homeowners Association Board Meeting – January 31, 2017**

**Present** – Diane Sauer, Andy Hernandez, Geralyn Modafferi, Joyce Trinder, Victoria McLellan, LeeAnn Rogers

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by J. Trinder to approve minutes of November 29, 2016 meeting as presented – passed.

**Treasurer's Report** – Report was given for December 2016 and January 2017. Motion was submitted by G. Modafferi and seconded by J. Trinder to approve as presented – passed. December 2016 Checking \$23,190.42; Money Market \$36,519.73; Street Assessment \$14,202.52; January 2017 Checking \$26,625.58; Money Market \$36,514.80; Street Assessment \$17,674.48.

**Manager's Report** – L. Rogers presented reports for December 2016 and January 2017.

**Homeowner Issues** – None

**Neighborhood Watch** - None

**Pool Report** – See Old Business

### **Old Business**

1. Pool Plaster Bids – Discussion of five bids. Motion submitted by A. Hernandez and seconded by G. Modafferi to approve spending \$12,870 for Classic Pools to re-plaster pool – passed.
2. Street Sign Replacement – A. Hernandez found a much better price for poles (\$281 as opposed to \$1,500). Approximate budget is \$1,500 for material and \$500 for installation (previously approved in April 2016).
3. Annual Meeting Tuesday, February 7, 2017 – G. Modafferi to compile Recap for D. Sauer. J. Trinder will read budget at meeting.

### **New Business**

1. Ramada Tentative Budget – Discussion of repairs, reconstruction and paint projects, approximately \$4,000. Fence repairs and paint approximate cost is \$4,000.
2. Annual Bulk Pick-Up – L. Rogers to contact Waste Management for an April date.
3. Common Shared Fence Behind Pool – A. Hernandez to contact Able Fence and Najo for prices.
4. New Landscape Company and Spring Revival – A. Hernandez reported Complete is working on a “tree inventory”. They will evaluate and clean up dead wood, etc. Complete plans to re-vegetate the pool area, re-do the grass completely, kill weeds, re-evaluate irrigation system. A. Hernandez has “fill dirt” available for free, will inform Complete.
5. Olive Trees – L. Rogers to inform Complete to spray Olive trees in common area.
6. Change Meeting Date to Last Wednesday of the Month – February's meeting is now February 22, 2017. L. Rogers to notify Ralph to put on our website.
7. Attorney Collection Change – L. Rogers reported that M. Shupe informed us that collections will be done separately from Goldschmidt. They are based in Phoenix but will have an office here. All agreed to transfer.
8. Property Manager Vacation (02-11 thru 02-18) – Discussion of coverage held.

**Meeting Adjourned – 8:02 PM**

**Next Meeting – ANNUAL – Tuesday, February 7, 2017**

**Next Regular Meeting – Wednesday, February 22, 2017**