

## Edgebrooke Village II Homeowners Association Board Meeting – June 29, 2017

**Present** – Diane Sauer, Andy Hernandez, GERALYN Modafferi, LeeAnn Rogers

**Absent** – Victoria Tapia

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by A.Hernandez to approve minutes of May 31, 2017 meeting as presented – passed.

**Treasurer's Report** – Report was given for May 2017. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Checking \$30,596.33; Money Market \$36,406.87; Street Assessment \$37,529.63.

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

**Homeowners Issues** - None

**Neighborhood Watch** – Discussion held about recent police activity within our neighborhood. Police raid on Courtney home due to a stolen car stored in their garage. Police SWAT situation on Sardis home on June 27<sup>th</sup>. Approximately June 23<sup>rd</sup>, wrought iron chaises were thrown into our pool. In June, two boys started a fence on fire, neighbor put it out, fire department not called.

### Pool Report

1. Pool Lights Inside Water Vandalized – Repair completed (\$1,152.91).
2. Other Pool Lights Issue (GFI) – Repair completed (\$116.04).
3. Ramada Painting – A.Hernandez and D. Sauer to check colors for painting ramada (upbeat, neutral). A. Hernandez to get bids.
4. Change Pumps – A. Hernandez submitted his research on upgrading pumps to high efficiency model to save on energy costs.
5. Ramada Door and Wood Column Repairs - Completed (\$590.15). A. Hernandez to tweak doors a bit more.
6. Palm Trees Trimmed at Pool – Completed.

### New Business

1. Replacing Irrigation System – Discussion held about the frequent leaks in the entire system. It was determined the system must be replaced. A. Hernandez to ask Complete for a bid. A. Hernandez drew a new layout that would reduce labor costs.
2. Two Year Forecasting Plan (Proposed Improvements) – A. Hernandez presented a proposed plan for improvements in the pool area, landscape, irrigation, wood fence (common, shared), and drainage channel.
3. Resignation of Board Member – Joyce Trinder tendered her resignation.

### Old Business

1. Camera Surveillance System – Alltech submitted bid for \$9,014. We are waiting for additional bids to come in. L. Rogers to order signs.
2. Playground Slide Vandalized – A. Hernandez to check if hole can be repaired. L. Rogers waiting to hear from playground company that installed it to see about repairing vs. replacement.

**Meeting Adjourned – 7:35 PM**

**Next Regular Meeting – Wednesday, July 26, 2017**