

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

Present – Andy Hernandez, Geralyn Modafferi, Joyce Trinder, Victoria (McLellan) Tapia, LeeAnn Rogers

Absent – D. Sauer

Call to Order – 6:40 PM by A. Hernandez, Vice President.

Crime Prevention Presentation –By Pima County Sheriff's Department. It is very important to call 911 and make a report. This is necessary for the department to learn patterns of our neighborhood. Current and accurate reporting will get us more patrols in our area. Homeowners can access the area crime website at pimasheriff.org (pull down "crime map & stats") and see our area stats for themselves. The officer did stress that we should be locking our doors and cars. And we should photograph serial numbers and put them in a cloud based storage.

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of February 22, 2017 meeting as presented – passed.

Treasurer's Report – Report was given for March 29, 2017. Motion was submitted by A. Hernandez and seconded by J. Trinder to approve as presented – passed. Checking \$34,973.13; Money Market \$36,473.18; Street Assessment \$25,078.84. After discussion it was decided that homeowners will be mailed a "Courtesy Update" on progress of street assessment collections and reminder of August 15, 2017 due date.

Manager's Report – L. Rogers will email report for March 2017.

Homeowner Issues – Question from homeowner – Is Arch Form required for backyard structure (i.e. shed)? Yes.

Neighborhood Watch – No Report

Pool Report – See Old Business

Old Business

1. Pool Plaster Start Date/Tile Selection – April 17th. After discussion it was decided to add tile turtles at an additional cost. Motion submitted by G. Modafferi and seconded by J. Trinder to purchase turtle tiles for \$700 – passed.
2. Street Sign Replacement – A. Hernandez spoke with financial advisor and it was decided to use a check for purchasing and not personal credit cards.
3. Fence Bids (shared behind pool) – After discussion a motion was submitted by A. Hernandez and seconded by G. Modafferi to approve Able Fence for \$2,510 – passed.

New Business

1. Possible Shared Fence Spillway between Courtney/Wash – A. Hernandez to get bids.
2. Waste Management Contract/Trash Collection Bids – Discussion held of four bids received. Motion submitted by J. Trinder and seconded by A. Hernandez to accept Waste Management bid of \$12 per household per month (with 3.5% maximum increase in subsequent years, five year contract) – passed.
3. Complete, Weed/Sidewalk Spraying – A. Hernandez to get prices.
4. Street Sweep & Sidewalk Blowing (April 11th) – D. Sauer to blow sidewalks before street sweep.
5. Potholes – Not sure if completed. L. Rogers to check.
6. Trees in Front Yards – Tabled.
7. Results of Arch Walk-Through – Letters in May with 30 day timeline for compliance.
8. Parking – Tabled. A separate study session is needed.
9. Bulk Pick Up Date – Tentative April 24th.

Meeting Adjourned – 8:04 PM

Next Regular Meeting – Wednesday, April 26, 2017