

Edgebrooke Village II Homeowners Association Board Meeting – January 31, 2018

Present - Andy Hernandez , Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers +1 Homeowner

Call to Order – 6:30 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of October 2017 and November 2017 meetings as presented – passed. (No December meeting)

Treasurer's Report – Reports were given for December 2017 and January 2018. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. December 2017: Checking \$26,373.78; Money Market \$46,174.31; Street Assessment \$37,421.17. January 2018: Checking \$28,763.78; Money Market \$46,153.37; Street Assessment \$38,040.17.

Manager's Report – L. Rogers presented reports for December 2017 and January 2018.

Homeowners Issues – Discussion with homeowner explaining CC&R's parking policy and plans to update this policy. Need a committee formed and a survey of the neighborhood (goal 90 days).

Neighborhood Watch – On January 6th, Southbrooke homeowner observed thieves at 6 AM (while trash was being picked up). Homeowners' cameras recorded a girl going through people's cars while holding items that appeared to be from other vehicles. A white Durango had dropped the girl off earlier and then came back to pick her up. Homeowner tried to follow but lost them. Police were notified.

Pool Report

1. Pool Deck Replacement – Classic submitted bid for \$13,408.00. Bid is good until end of 2018. Discussion held and it was agreed to wait until the pool closes in October 2018.
2. Price Increase for Classic Pool Monthly Service – Notification received of \$15 per week increase (\$60 per month).
3. Back Flow Assembly/Barrier Replacement Not to Code – A. Hernandez estimates the materials to be \$80 and he will research cost of installation.
4. Early Pool Opening Date Request – Homeowner requested the pool ramada to be opened March 1st. After discussion this was deemed not possible. Motion submitted by G. Modafferi and seconded by V. Tapia to approve keeping the pool opening date on April 15th – passed.

New Business

1. Resignation of President, Diane Sauer – Notice received.
2. Schedule Annual Bulk Pick-Up – As per our Waste Management contract L. Rogers to call and schedule.
3. Architectural Committee – Additional people needed.
4. Olive Tree Spraying – Bid received from Complete for three trees for \$180. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve \$180 for olive tree spraying – passed.
5. Annual Meeting on February 13th – L. Rogers to prepare sign-in documents. G. Modafferi to prepare recap which A. Hernandez will present. Budget will be presented by V. Tapia.
6. Water Leak/Irrigation Box Cover – A. Hernandez is continuing to research having this fabricated for our specific needs.

Old Business

1. Additional Street Signs/Bigger Stop Signs – Ordered four full size STOP signs (two to replace and two additional). Placement to be decided. Ordered two SLOW DOWN Children at Play signs. Placement, one on each side of pool. Ordered two 10 MPH signs. Placement to be decided. A. Hernandez to get pole prices and installation cost.
2. Street Project/Update on Additional Work – A. Hernandez spoke with owner of Bates and he agreed our chip seal was the worst he has seen. Additional work will be done when the weather gets and remains warmer, probably April.

Meeting Adjourned – 7:45 PM

Next Meeting – ANNUAL – February 13, 2018

Next Regular Meeting – Wednesday, February 28 , 2018