

Edgebrooke Village II Homeowners Association Board Meeting – February 28, 2018

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

Absent – Victoria Tapia

Call to Order – 6:35 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve minutes of January 2018 meeting as presented – passed. (No December meeting)

Treasurer’s Report – Report was given for February 2018. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. February 2018: Checking \$34,648.02; Money Market \$46,132.07; Street Assessment \$38,351.17.

Manager’s Report – L. Rogers presented report for February 2018.

Homeowners Issues – Homeowner reports that sewer cover on Egle (near 1871) is broken and when he drove over it, damage was sustained to his vehicle’s running board. A. Hernandez reports that the seal of cover is broken. We need to inspect all covers and replace as needed. A. Hernandez to meet with homeowner to assess the damage to his vehicle.

Neighborhood Watch – No Report.

Pool Report

1. Pool Pump Seal Leaking – Repaired (\$294).
2. Back Flow Assembly/Barrier Replacement Not to Code – A. Hernandez reports material and labor should cost \$1,025 (motion for approval with #4 below).
3. Pool/Bathroom/Playground Cleaning Service – Need to define job description.
4. Ramada Columns – Boards need to be replaced , cost \$175. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve \$1,200 for barrier replacement (#2, \$1,025) AND ramada column repair (\$175) - passed.
5. Irrigation Valve – Concrete collar needed, approximate cost \$975.

New Business

1. Board Member Positions – Tabled.
2. Broken Sewer Hole Ring on Egle Street – See Homeowner Issues, above.

Old Business

1. Yearly Bulk Pick Up - Scheduled for Thursday, March 22nd.
2. New Street Signage Locations and Install – L. Rogers to scan and send. A. Hernandez found poles and installer. Will set up.
3. Olive Tree Spraying – To be scheduled, L. Rogers to contact Complete.
4. Water Leak/Irrigation Box Cover – Complete is monitoring.
5. Playground Trash Can – Cable lock needs to be cut off, it is corroded.
6. Preliminary Street Walk Thru – To be scheduled.

Meeting Adjourned – 7:32 PM

Next Regular Meeting – Wednesday, March 28 , 2018