

Edgebrooke Village II Homeowners Association Board Meeting – March 29, 2018

(**Note:** Meeting date changed to Thursday to meet quorum requirement)

Present - Andy Hernandez , Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers +3 Homeowners

Call to Order – 6:43 PM by A. Hernandez, Vice President (late start due to keycard issue)

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of February 28, 2018 meeting as presented – passed.

Treasurer’s Report – Report was given for March 2018. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. March 2018: Checking \$33,490.87; Money Market \$46,109.36; Street Assessment \$39,194.57.

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

Homeowners Issues – Homeowner reports that she was misinformed regarding her landscaping comparison fees. A. Hernandez explained what our landscaping contract covers.

Neighborhood Watch – No Report.

Pool Report

1. Pool Pump Seal Leaking – Repaired (\$294).
2. Main Water Line Leak, Back Flow and Barrier – Replaced (\$2,010).
3. Pool Opening Date – Discussion held about opening earlier. L. Rogers to check with B. Sauer to see if there is enough time to complete pre-opening chores to deem if this is possible.
4. Responsibilities of Pool/Playground Cleaning Up – Exchange of details given for study.

New Business

1. Electrical Subpanel Replacement/Insurance Claim – Replaced. Claim in progress.
2. 4th of July Pool Get Together – Discussion held. If enough volunteers come forward we can plan an ice cream social at the pool (need a lifeguard). HOA can supply ice cream, ask fire department to come and judge a bicycle decoration contest, police to interact with kids, tentative time 10 to 12 Noon.
3. Street Walk Thru with Bates and Committee – A. Hernandez reports this took place today. Areas of concern were identified. Bates stated they will make it right. Repairs will begin in April and will continue intermittently until all areas are repaired. Potholes will be patched with hot asphalt. After patching chip sealing will be done to match the street. Where the street and curb meet, herbicide will be sprayed and then sealed. In the future we will ask our landscaper to spray when needed. The last step will be a sweep of all streets to remove excess chips. L. Rogers to generate a flyer with this info for all homeowners. Reminder: Final payment has not been paid yet.
4. Alternate October Meeting Date –Due to regular meeting date falling on Halloween, it was decided to move it one week earlier to October 24th.
5. Posting Large Invoices/Information on Website – To be researched.
6. Sidewalk Blowing – A. Hernandez to ask Complete for a price.
7. Oil from Leaking Cars on Street – A. Hernandez to check with Bates to see if they can help.
8. Severe Sidewalk Cracking – A. Hernandez to get estimates.

Old Business

1. New Street Signage Locations and Install – Working on.

Meeting Adjourned – 7:52 PM

Next Regular Meeting – Wednesday, April 25, 2018