

## **Edgebrooke Village II Homeowners Association Board Meeting – June 27, 2018**

**Present** - Andy Hernandez, Geralyn Modafferi, LeeAnn Rogers

**Absent** – V. Tapia

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve minutes of May 30, 2018 meeting as presented – passed.

**Treasurer’s Report** – Report was given for June 2018. Checking \$47,305.14; Money Market \$37,368.44; Street Assessment \$642.40. Motion submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Motion submitted by G. Modafferi and seconded by A. Hernandez to approve transferring \$15,000 from checking account to money market account - passed..

**Manager’s Report** – L. Rogers will submit June 2018 with July 2018.

**Homeowners Issues** – No report.

**Neighborhood Watch** – No report.

### **Pool Report**

1. Pool Gate, Reverse Opening – A. Hernandez reports that vendor did not show up. He will research other companies. L. Rogers to check on a lead for him.
2. Graffiti on Tables and Water Fountain – Cleaned up.
3. Cleaning Supplies – Fully stocked.
4. Water Fountain – Needs to be re-installed (drainage problem). A. Hernandez to call American Handyman.
5. Pool/Playground Cleanup Work – Bruce Sauer resigned. Job offer will be posted on website. In the interim A. Hernandez will contact Debra to fill in.

### **New Business**

1. Bathroom Paint and Wall Repair – A. Hernandez collecting bids.
2. Ramada Painting – A. Hernandez collecting bids.
3. Quarterly Street Sweep – After discussion it was decided to wait until the fall to begin again.
4. Poles at East Lot – A. Hernandez will look into getting them reinstalled.

### **Old Business**

1. New Street Signage Installation – A. Hernandez reports “marking” will take place on July 3<sup>rd</sup>.

**Meeting Adjourned – 7:45 PM**

**Next Regular Meeting – Wednesday, July 25, 2018**