

Edgebrooke Village II Homeowners Association Board Meeting – July 25, 2018

Present – Andy Hernandez, GERALYN Modafferi, Victoria Tapia, LeeAnn Rogers

Call to Order – 6:35 PM by G. Modafferi, Secretary

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of June 27, 2018 meeting as presented – passed.

Treasurer’s Report – Report was given for July 2018. July Checking \$33,986.76; Money Market \$52,310.29; Street Assessment \$678.10. Motion submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Note: High water bill this month will be monitored this current cycle.

Managers Report – L. Rogers submitted reports for June 2018 and July 2018.

Homeowners Issues – No report.

Neighborhood Watch – No report.

Pool Report

1. Pool Gate, Reverse Opening – A. Hernandez reports that Cutter Ironworks will schedule a sight visit ASAP.
2. Pool Cleaner – No response to our posted ad on website. L. Rogers contacted temporary worker to see if they are interested in a permanent position and to discuss a schedule.
3. Pool Temporarily Closed Earlier in Month – Shock treatment completed; pool reopened.
4. Bathroom Repairs – Completed (door knob, clogged toilet, flooding, wax ring). A. Hernandez changed lock to a dead bolt (inside)
5. Water Fountain – Completed re-plumb.
6. Power Wash Decking – Brillo Skilled Project Services to schedule.

New Business

1. Volunteer vs. US Mail Delivery of Inspection Letters – Discussion held. Each delivery will depend on availability of volunteer.
2. EVI Notice of Problem with West Easement Opening – James, President of EVI HOA, spoke of the security issue of this opening. Discussion held. L. Rogers to get bids on installing wrought iron fencing.

Old Business

1. New Street Signage Installation – A. Hernandez reports “marking” is complete. Installation ASAP.
2. Bathroom Paint and Wall Repair – Discussion of bids secured by A. Hernandez. Motion submitted by G. Modafferi and seconded by A. Hernandez to approve \$350 for painting and wall repair in bathroom – passed.

Meeting Adjourned – 8:00 PM

Next Regular Meeting – Wednesday, August 29, 2018