

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

Present – GERALYN MODAFFERI, VICTORIA TAPIA, LEEANN ROGERS +3 HOMEOWNERS

Absent – ANDY HERNANDEZ

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 July 25, 2018 meeting as presented – passed.

Treasurer's Report – Report was given for August 2018. August: Checking \$36,443.71; Money Market \$52,285.39; Street Assessment \$1,247.28. Motion submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed.

Managers Report – L. Rogers to e-mail.

Homeowners Issues – No report.

Neighborhood Watch – No report.

Pool Report

1. East Pool Gate Not Functioning – New circuit board installed.
2. Vandalism – Broken lights, Toilet supply line leaking, Irrigation end cap from poly line broken, Water fountain tampered with, New hole in bathroom wall – Repaired. Inform homeowners to call 911 when suspicious activity spotted.
3. Pool Gate, Reverse Opening – Still waiting for bids.
4. Water Fountain – Now working.
5. Pool Cleaner – New applicant info filed.
6. Power Washing – Scheduled for August 30th.
7. Pool Decking Replacement – To be scheduled for December (\$13,408).

New Business

1. Fencing Between EVI and EVII – Pursuing bids.
2. New Board Member – We welcome Lynette Snapp to the Board.

Old Business

1. Relocation of Stop Signs and Relocation of old Speed Limit /Children at Play Signs – After discussion, motion submitted by G. Modafferi and seconded by V. Tapas to approve \$550 to relocate signs.
2. Bathroom Paint and Wall Repair – Scheduled.

Meeting Adjourned – 7:28 PM

Next Regular Meeting – Wednesday, October 24, 2018