

Edgebrooke Village II Homeowners Association Board Meeting – November 1, 2018 (October Monthly Meeting)

Present – Andy Hernandez, GERALYN Modafferi, Lynette Snapp, LeeAnn Rogers +2 Homeowners

Absent – Victoria Tapia

Call to Order – 6:37 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of August 29, 2018 as presented – passed.

Treasurer's Report – Reports were given for September and October 2018. September: Checking \$38,245.42; Money Market \$52,262.79; Street Assessment \$1,247.28. October: Checking \$40,690.09; Money Market \$52,241.29; Street Assessment \$1,277.28. Motion submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed.

Managers Report – L. Rogers presented report for October.

Homeowners Report

1. Homeowner reported an issue with Waste Management – called WM for a can replacement and reported the time frame for replacement was too long. This will be discussed with WM when A. Hernandez contacts them on other issues..
2. Homeowner wished to discuss letter he received about trimming his palm trees. Board assured him many letters went out regarding this issue. CC&R's require palms to be trimmed. The "beard" look is not allowed. So called natural trimming (wind blowing down the dead fronds) is unsafe for humans and property.

Neighborhood Watch – Vehicle hit and run occurred within the neighborhood.

Pool Report

1. Pool Closed for Winter – October 31st.
2. Pool Gate, Reverse Opening – Still waiting for bids.
3. Pool Area Cleaner Resigned – Will discuss at next meeting.
4. Pool Decking Replacement – Motion submitted by G. Modafferi and seconded by L. Snapp to approve \$13,408 to replace decking for pool and ramada area – passed. Will schedule ASAP.
5. Wiring, Exterior Ramada – Discussion held regarding if any wires can be removed. Will tack up others.
6. Backflow Tests Completed – Passed (used Valentine Plumbing).

New Business

1. Winter Landscape Schedule – Begins November 1st. (Saving half the monthly cost)
2. Waste Management Issues – A. Hernandez wants WM to answer why the trash cans do not make it back on the sidewalk after pick-up.
3. Street Sweep – Discussion tabled about when to re-start quarterly sweeps (\$800).
4. Holiday Decorating Contest – Tabled until next meeting.
5. Street Seal Coat – Create a survey for homeowners listing options.
6. Sidewalk Weeds and Dirt throughout Community (front of homes/mailboxes) – A. Hernandez to check with landscape company about cost to spray these areas.
7. Paint Curbs Red at Fire Hydrants and Mailboxes – Also stencil "No Parking". Need to hire someone.

Old Business

1. Winter Rye – Completed, looks good. A. Hernandez reports that additional reseeding will be done (included in original price).
2. Relocation of Stop Signs (including old speed/children at play) – Completed.
3. Bathroom Paint and Wall Repair – Will be completed before pool opening in 2019.

Meeting Adjourned – 8:35 PM

Next Regular Meeting – Wednesday, November 28, 2018