

Edgebrooke Village II Homeowners Association Board Meeting – November 28, 2018

Present – Andy Hernandez, GERALYN Modafferi, LeeAnn Rogers

Absent – Victoria Tapia, Lynette Snapp

Call to Order – 6:31 PM by A. Hernandez, Vice President

Minutes – Approved minutes of October Meeting (held November 1, 2018) by board members via email as presented – passed.

Treasurer's Report – Approved November Report by board members via email as presented – passed. Checking \$42,977.62; Money Market \$52,219.13; Street Assessment \$1,277.28.

Managers Report – L. Rogers presented reports for August and November.

Homeowners' Report – None.

Neighborhood Watch – None.

Pool Report

1. Pool Gate Reverse Opening – Classic gave a “lead” to L. Rogers, passed on to A. Hernandez.
2. Pool/Ramada Decking Replacement – Scheduled to begin December 4th. Work actually began today. Color chosen is Dusty Road.
3. Wiring, Exterior Ramada – Will tack up when working on ramada.

New Business

1. Set Budget Planning Meeting and Annual Meeting Dates – Budget Planning will be January 10th at 6 PM. G. Modafferi to contact EVI to check availability for Annual Meeting date, February 13th or 12th.

Old Business

1. Holiday Decorating Contest – Flyers with judging date to be distributed.
2. Street Seal Coat – A. Hernandez to research options and prices (goal is to complete without assessment).
3. Sidewalk Weeds and Dirt throughout Community (front of homes/mailboxes) – A. Hernandez will meet with Complete to discuss a one time application cost.
4. Paint Curbs Red at Fire Hydrants and Mailboxes – Tabled.
5. Bathroom Paint and Wall Repair – Will be completed before pool opening in 2019.

Meeting Adjourned – 8:00 PM

Next Regular Meeting – Wednesday, January 30, 2019