

Edgebrooke Village II Homeowners Association ANNUAL Board Meeting – February 13, 2019

Present – Andy Hernandez, Geralyn Modafferi, Lynette Snapp, LeeAnn Rogers

+11 homeowners

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

Introduction of Board – Each board member introduced himself and their position on the board. LeeAnn Rogers, our property manager introduced herself.

Year in Recap – presented by A. Hernandez.

2019 Proposed Budget – presented and explained line by line by L. Rogers. Motion submitted by G. Modafferi and seconded by L. Snapp to approve 2019 budget as presented – passed.

2019 Dues – No increase, remains \$61.95.

Open Forum – Homeowners comments and concerns.

1. Discussion about security cameras at pool. Estimate to upgrade is \$5,000.
2. Suggestion to extend bars to deter intruders climbing over at pool.
3. Discussion about replacing two pool motors with high efficiency variable motors.
4. Discussion about street sealing. A. Hernandez to review contract regarding Bates' promises as per F. Loyash's notes during walk-through.
5. Sidewalk heaving areas will be identified and bids sought.
6. F. Loyash volunteered to paint curbs red by mailboxes and fire hydrants.
7. Suggestion to post a sign at entrances on monthly meeting nights to remind homeowners.
8. Question regarding TEP billing –Answer: There is no savings to go on budget billing. We cannot make use of using “ non-peak” hours due to the pool pumps needing to run during “peak” hours.
9. Speed Bumps need painting. Answer: This is planned.
10. Neighborhood Watch – We need a volunteer chairperson and block leaders.

Election of Board Members – Tabled until next meeting.

Meeting Adjourned – 8:10 PM

Next Meeting – Wednesday, February 27, 2019