

Edgebrooke Village II Homeowners Association Board Meeting – April 24, 2019

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

Call to Order – 6:34 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of March 27, 2019 as presented – passed.

Treasurer's Report – April Report was presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed. Checking \$45,330.15; Money Market \$52,160.32; Street Assessment \$2,119.68.

Manager's Report – L. Rogers submitted report for April 2019.

Homeowners' Issues – None.

Neighborhood Watch – No report.

Pool Report

1. Chaise Lounge Chairs/Restrapping – L. Snapp is coordinating with vendor to set date for work to begin. She will call G. Modafferi when date is given for drop off of chairs. G. Modafferi's husband will drop off to save us the pick-up charge.
2. Painting of Ramada, Tables and Bathroom – Scheduled for May 6th. Pool will have to be closed during this time.
3. Bathroom Paint/Minor Repairs – Completed. A. Hernandez to adjust chain on door for smoother operation.
4. Variable Speed Motors – Installed. A. Hernandez to meet with Classic (Jim) to discuss criteria not met during installation. Payment will be held back until we hear from A. Hernandez.
5. Pima County Pool Report – A. Hernandez spoke with inspector (Gregg). We have one year to correct action items. Certificate of Pool Operator, now displayed.

New Business

1. No Recycle, Options for Homeowners – L. Rogers to call Waste Management to ascertain if individuals may contract individually with WM for recycle pick-up.
2. Annual Arizona Corporation Commission – Filing completed.

Old Business

1. Street Seal Coat Update – A. Hernandez will be meeting with vendors. Should have information for next meeting.
2. Spray Sidewalk Weeds/Street Weeds Throughout Subdivision – Completed.
3. Paint Speed Bumps – Tabled.
4. Street Name Signs – Tabled.
5. Paint Curbs Red at Fire Hydrants and Mailboxes – Tabled.
6. Street Sweep – L. Rogers to call and ask for one time sweep.

Meeting Adjourned – 7:55 PM

Next Meeting – Wednesday, May 29, 2019