

## **Edgebrooke Village II Homeowners Association Board Meeting – February 27, 2019**

**Present** – Andy Hernandez, GERALYN Modafferi, Lynette Snapp, LeeAnn Rogers + 1 Homeowner

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

**Minutes** – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of January 30, 2019 and Annual Meeting of February 13, 2019 as presented – passed.

**Treasurer's Report** – February report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$39,541.46; Money Market \$52,154.49; Street Assessment \$1,377.28. Discussion held regarding Waste Management new Recycle Material Offset Fee. February increase of \$500.02 is a percentage of 173 units (64 gallon container). This offset fee was implemented in April 2018 but February 2019 is the first time it was passed on to customers. L. Rogers to contact Waste Management regarding container size and more details.

**Managers Report** – L. Rogers presented report for February 2019.

**Homeowners' Report** – None.

**Neighborhood Watch** – At Annual Meeting R. McKesson volunteered to head this committee.

### **Pool Report**

1. Variable Speed Motors – A. Hernandez to get formal bids from Classic and Patio Pools. (\$2,000 to \$2,500 per pump plus labor).
2. Ramada and Pool Care-Taker – L. Rogers and L. Snapp to check with interested parties to see if they are still interested. Copy of job description sent to F. Loyash.
3. Deck Replacement Under Ramada – L. Rogers to call and ask about the amount of time needed for curing and what is best way to clean and maintain (power washing, hosing or water broom).
4. Painting of Ramada – Discussion of bids received. Motion submitted by G. Modafferi and seconded by L. Snapp to approve painting ramada and bathroom not to exceed \$5,000 – passed.
5. Welding Additional Bars over Area Where People are Climbing In – Tabled.

### **New Business**

1. Street Name Signs – A. Hernandez to call Trafficade.
2. City of Tucson Water Bill (sewer usage) – Discussion held.
3. Resignation of Board Member – Victoria McLellan submitted her resignation.
4. Light Replaced in Laird Overflow Lot – Completed.
5. Waste Management Recycle Material Offset Charges – Discussed during budget section (see above).
6. Bulk Pick Up – L. Rogers to call and schedule for March 18<sup>th</sup> or 25<sup>th</sup>.
7. Paint Speed Bumps – Tabled until after seal coat.
8. Monthly Board Meeting Signage (sandwich board for entrances) – L. Rogers to research. It was also suggested to post reminder notices on mail boxes.

### **Old Business**

1. Street Seal Coat – A. Hernandez is researching options and prices.
2. Sidewalk Weeds and Dirt throughout Community (front of homes/mailboxes) – A. Hernandez will meet with Complete to discuss a one time application cost in Spring.
3. Paint Curbs Red at Fire Hydrants and Mailboxes – F. Loyash volunteered at Annual Meeting.

**Meeting Adjourned - 8:19 PM**

**Next Meeting – Wednesday, March 27, 2019**