

## **Edgebrooke Village II Homeowners Association Board Meeting – January 30, 2019**

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

**Absent** – Victoria Tapia

**Call to Order** – 6:45 PM by A. Hernandez, Vice President

**Minutes** – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of November 28, 2018 meeting as presented – passed.

**Treasurer's Report** – December and January reports were presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. **December:** Checking \$31,297.96; Money Market \$52,197.45; Street Assessment \$1,277.28. **January:** Checking \$36,651.08; Money Market \$52,195.97; Street Assessment \$1,277.28.

**Managers Report** – L. Rogers presented report for December 2018 and January 2019.

**Homeowners' Report** – None.

**Neighborhood Watch** – None.

### **Pool Report**

1. Pool Gate Reverse Opening – Completed, regulator also installed (\$468).
2. Pool/Ramada Decking Replacement – Completed, final payment sent in December. Under ramada not done, L. Rogers to call and schedule this correction (as per contract).
3. Tables – Need to be painted before opening date.
4. Painting of Ramada – A. Hernandez received one bid for ramada and one for bathroom. A. Hernandez to call company for wire removal.
5. Future Plans – Shade for playground equipment (sail and/or trees). New edging.

### **New Business**

1. Preparations for Annual Meeting – Assign tasks for running meeting. Discussion of Board positions.
2. February Regular Meeting – Will be held as usual (February 27<sup>th</sup>).

### **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 – A. Hernandez checking prices.

**Meeting Adjourned – 7:50 PM**

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