

## **Edgebrooke Village II Homeowners Association Board Meeting – June 26, 2019**

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

**Call to Order** – 6:40 PM by A. Hernandez, Vice President

**Minutes** – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of May 29, 2019 as presented – passed.

**Treasurer's Report** – June Report was presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed. Checking \$42,649.72; Money Market \$52,166.65; Street Assessment \$2,119.68.

**Manager's Report** – L. Rogers will email report for June 2019.

**Homeowners' Issues** – None.

**Neighborhood Watch** – No report.

### **Pool Report**

1. Pool Inside Lights – L. Snapp reported no lights are working. Discussion held regarding bid to switch to LED lights. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve \$1,500 bid from Classic to install LED lights – passed. L. Rogers to schedule.
2. Tables – Tops painted.

### **New Business**

1. Mesquite Tree at Ruthrauff Entrance – Discussion held regarding overhang and stop sign obscured. A. Hernandez to speak with Complete and get a trim date scheduled. (Will provide date to L. Rogers, who will notify homeowner)
2. Tree North End of Playground, Branches Over Fence – A. Hernandez to notify Complete.
3. Decaying Tree in Common Area – Discussion held. Motion submitted by L. Snapp and seconded by G. Modafferi to approve \$660 to remove tree and \$511 to replace with Sycamore (24" box) – passed.
4. Inside Pool Light Out, Second One – See Pool Report.
5. Pima County Compliance/First Aid Kit at Pool – Purchased and installed.
6. Grills and/or Hibachis at Pool – Discussion held regarding damage to tables from grills and hibachis. L. Rogers to make addition to reservation form that this is not allowed, also will draw up a sign for posting at pool. Also, researching County health code regarding grills/hibachis in pool area

### **Old Business**

1. Street Sweep – Scheduled for June 28<sup>th</sup>.
2. Palm Tree Trimming – Completed.
3. Street Seal Coat Update – A. Hernandez to coordinate with GMO and schedule for after August 19<sup>th</sup>. We will use our Money Market funds.
4. Driveway Parking – Tabled.
5. Paint Speed Bumps – Tabled.
6. Street Name Signs – Tabled.
7. Paint Curbs Red at Fire Hydrants and Mailboxes – Checking with Ryan to see if he is available.
8. Paint Ramada Tables – Ryan painted tops.

**Meeting Adjourned – 8:00 PM**

**Next Meeting – Wednesday, July 31, 2019**