

Edgebrooke Village II Homeowners Association Board Meeting – March 27, 2019

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

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 February 27, 2019 as presented – passed.

Treasurer's Report – March Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$41,169.45; Money Market \$52,157.41; Street Assessment \$2,019.68.

Managers Report – L. Rogers submitted report for March 2019.

Homeowners' Report – No report.

Neighborhood Watch – No report.

Pool Report

1. Ramada and Pool Care Taker – Contracted with Ryan Snapp at earlier Executive Session tonight.
2. Pool Opening Party – Sunday, April 14th, Noon to 2 PM. Planning discussion held. Board members will serve ice cream for sundae bar. L. Rogers to create flyer and have delivered to residents' doors. Will post on mailboxes, too.
3. Painting of Ramada, Tables and Bathroom – Due to weather delays, rescheduled for June.
4. Shower Head Replacement – A. Hernandez will install. A. Hernandez to pick up exhaust fan and install with towel and soap dispensers.
5. New Chaise Lounges – A. Hernandez presented his research. L. Snapp to check local vendors for prices and sturdier frames.
6. Gate Repairs – Completed.
7. Variable Speed Motors – A. Hernandez presented bids received. Discussion held. Motion was submitted by A. Hernandez and seconded by L. Snapp to approve \$3590 for new pumps thru Classic – passed.
8. Pad Lock Welded Gate Tabs/New Signs Push and Pull – Completed.

New Business

1. Waste Management Recycle Material Offset Charges – Discussion held covering options received from Waste Management. Motion submitted by G. Modafferi and seconded by L. Snapp to drop recycling – passed. (No additional charges or term of contract changes)
2. Coupon Books Delivered – Completed. Delivered by volunteer saving the HOA the cost of postage.

Old Business

1. Paint Speed Bumps – Tabled until after seal coat.
2. Street Name Signs – Received bid from Trafficade. Tabled until after seal coat.
3. Bulk Pick Up – Completed.
4. Street Seal Coat – A. Hernandez is researching options and prices.
5. Sidewalk Weeds and Dirt throughout Community (front of homes/mailboxes) – A. Hernandez reports Complete can apply a one time application for \$325. Motion submitted by G. Modafferi and seconded by L. Snapp to approve \$325 for additional weed and dirt removal throughout the neighborhood – passed.
6. Board Meeting Notice on Sandwich Board Signage/Mailbox Notices – Discussion held. Decided not at this time.
7. Paint Curbs Red at Fire Hydrants and Mailboxes – Tabled.

Meeting Adjourned - 8:30 PM

Next Meeting – Wednesday, April 24, 2019