

Edgebrooke Village II Homeowners Association Board Meeting – May 29, 2019

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

Call to Order – 6:35 PM by A. Hernandez, Vice President

Minutes – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of April 24, 2019 as presented – passed.

Treasurer's Report – May Report was presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed. Checking \$39,515.10; Money Market \$52,163.54; Street Assessment \$2,119.68. A. Hernandez reported Hughes Credit has eight to nine categories for money market accounts, many HOA accounts and checking options; will bring info to next meeting.

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

Homeowners' Issues – None.

Neighborhood Watch – No report.

Pool Report

1. Painting of Ramada – Completed.
2. Ramada Tables (Paint?) – For now, no change.
3. Chaise Lounge Chairs Re-strapping – Complete. Longer chains added.
4. Flowmeter - Installed
5. Pool Inside Lights – Discussion held regarding bid to switch to LED lights. Decided to hold off for now.
6. Other Lighting Around Pool/Ramada – Repaired. All bulbs changed and wires tightened. (One socket broken)
7. Ramada Reservation Discussion – Decided to update reservation form and website to limit reservation to one four hour time period per day. Still checking on capacity.

New Business

1. Palm Tree Trimming - L. Rogers emailed Complete, waiting for a date.
2. Street Sweep One Time Cost/Info from owner, Wayne Sebring - \$875 for sweep. L. Rogers to request list of his recommendations for streets.
3. Random Signage Placed at Entrance – Clarified CC&R's does not allow this,
4. Waste Management Recycle for Individual Homeowners /Alternate Free PACC – L. Rogers reported that WM cannot service individual homeowner recycle requests. Website contains information on PACC free recycling.
5. Driveway Parking Discussion – Tabled.
6. Board Resignation – A. Hernandez announced he will be leaving Board after the annual Meeting in 2020.

Old Business

1. Street Seal Coat Update – A. Hernandez sent out bid requests. Received two back. Discussion held. It was decided unanimously to use GMO's Asphalt for \$30,200. When finished it will be black and smooth. Bumps and ripples will remain. Best time to begin is during 100 degree weather. (July or August)
2. Paint Speed Bumps – Tabled.
3. Street Name Signs – Tabled.
4. Paint Curbs Red at Fire Hydrants and Mailboxes – Tabled.

Meeting Adjourned – 8:00 PM

Next Meeting – Wednesday, June 26, 2019