

Edgebrooke Village II Homeowners Association Board Meeting – October 30, 2019

Present – Andy Hernandez, GERALYN Modafferi, Lynette Snapp, LeeAnn Rogers +0 Homeowners

Call to Order – 6:47 PM by A. Hernandez, Vice President

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of September 25, 2019 as presented – passed.

Treasurer's Report – October Report was presented. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Checking \$46,355.47; Money Market \$24,541.68; Street Assessment 0.

Manager's Report – L. Rogers submitted partial report for October 2019. (Remaining to be sent electronically)

Homeowners' Issues – None.

Neighborhood Watch – No report.

Pool Report

1. Ants – A. Hernandez sprayed, will recheck.

New Business

1. East Lot Fencing and Rock – A. Hernandez getting bids (possibly relocate rocks).
2. Street Signs – Call Trafficade to check if \$4,800 bid is still open. Motion submitted by G. Modafferi and seconded by L. Snapp to approve \$4,800 for new street signs and installation – passed. A. Hernandez will schedule.
3. Future Plantings and Projects – Discussion held about future enhancement projects and solar research.
4. Revise Architectural Guidelines – Update fencing options, no roof air conditioners, date holiday decorations must be removed.
5. Holiday Decorating – Judging night will be December 18th.
6. November Meeting – Motion was submitted by L. Snapp and seconded by A. Hernandez to cancel November Meeting – passed.

Old Business

1. Street Seal – Completed. (paid in full \$30,200)
2. Winter Rye Planted – Complete.
3. Sewer Line Inspection – Discussion held about research presented. We will proceed with inspections as needed,
4. Cracked Pipe Under Courtney Sidewalk – Repair Completed.
5. Mailbox Pads/Concrete Curbs – A. Hernandez is awaiting response.
6. Pool Storeroom/Pump Room Clean Out – To be scheduled.
7. Driveway Parking Discussion – Tabled.
8. Paint Speedbumps – Completed.

Meeting Adjourned at 8:14 PM
Next Meeting – Wednesday, January 29, 2020