

Edgebrooke Village II Homeowners Association Board Meeting – September 25, 2019

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

Call to Order – 6:42 PM by A. Hernandez, Vice President

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of August 28, 2019 as presented – passed.

Treasurer's Report – September Report was presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed. Checking \$45,257.95; Money Market \$52,176.34; Street Assessment \$2,562.08. (Notation: Correction to August Checking \$45,893.80 should be \$45,492.10. And income is down slightly due to pre-paid accounts.) Also, G. Modafferi expressed gratitude to A. Hernandez for saving all homeowners 32.46% on the HOA's electric bill. This savings is \$1,564.15 to date. The new pumps will be paid off sooner than expected at this savings rate.

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

Homeowners' Issues – None.

Neighborhood Watch – No report.

Pool Report

1. Bathroom Door Knob – L. Snapp reports knob is sticking. A. Hernandez to check it.
2. Red Ants – L. Snapp reports red ants at pool. A. Hernandez to check and see if we can treat or if we need to call exterminator.
3. Pool Season Coming to End - Pool will be closed October 31st. Pool Maintenance to begin winter schedule.

New Business

1. Pool Storage/Pump Room – After closing we have to empty and clean out. Need to go through file cabinet. Put up shelf. Pump Room also needs a good clean out and new shelf.
2. Mailbox Concrete Pad Curbs – Needed to keep dirt out. A. Hernandez to check with Speedy.
3. Sewer Line Inspection – Waiting for bid from Progressive (using cameras).
4. County Clean-up Perimeter Wall – Waiting for a date from County.
5. Cracked Pipe Under Courtney Sidewalk – Randy's Maintenance gave a quote, we need more bids.

Old Business

1. Street Seal Update – Scheduled to begin September 30th.
2. Driveway Parking Discussion – Tabled.
3. Paint Speed Bumps – Tabled until completion of seal. Ryan is willing to do job.
4. Street Name Signs – Tabled.
5. Recycle Cans Remaining in Neighborhood – Let stand as is.
6. Loose Wires at Ramada – Ryan tacked up.
7. Vacant Lot Fencing – A. Hernandez will check.

Meeting Adjourned at 8:15 PM
Next Meeting – Wednesday, October 30, 2019