

Edgebrooke Village II Homeowners Association Board Meeting – January 29, 2020

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

Call to Order – 6:47 PM by A. Hernandez, Vice President (Late start due to room being used.)

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of October 30, 2019 as presented – passed.

Treasurer's Report – November and December 2019 and January 2020 Reports were presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed.

November 2019 - Checking \$45,702.31; Money Market \$24,533.73; Street Assessment \$0

December 2019 – Checking \$48,675.38; Money Market \$24,535.12; Street Assessment \$0

January 2020 - Checking \$50,550.85; Money Market \$24,536.47; Street Assessment \$0

Manager's Report – L. Rogers submitted reports for November and December 2019, January 2020 to be emailed.

Homeowners' Issues – Homeowner requested assistance with neighbor/noise nuisance. After discussion, it was decided that a letter should be sent.

Neighborhood Watch – No Report.

Pool Report – No Report.

New Business

1. Annual Meeting – Discussion held regarding planning, agenda responsibilities.
2. Olive Tree Spraying – Motion submitted by A. Hernandez and seconded by L. Snapp to approve spraying three trees at \$71 per tree – passed.
3. Pool Life Ring and Mount Bid – Motion submitted by A. Hernandez and seconded by L. Snapp to approve \$77.75 for new Life Ring – passed. A. Hernandez to build a proper holder for Life Ring.
4. Weed Discussion – Discussion held regarding homes not responsive to violation letters. HOA will have these homes cleaned up and they will be billed.

Old Business

1. Pool Storeroom/Pump Room Clean Out – Date to be determined by weather.
2. Holiday Decorating Contest Winners – 1st Place: 1878 Letica; 2nd Place: 1877 Egle; Griswold Award: 1844 BelAire.
3. Revise Architectural Guidelines (To include new fencing options) – Tabled.
4. Driveway Parking Discussion – Will remain as is – not allowed.
5. Mailbox Concrete Pad Curbs – Researching, maybe we can use blocks.
6. Street Name Signs – Motion submitted by G. Modafferi and seconded by L. Snapp to approve amended bid from Trafficade of \$3,960.20 for signs, poles and installation - passed.
7. Pave Parking Area, East of Pool and Re-build Speed Bump on Courtney – Motion submitted by G. Modafferi and seconded by L. Snapp for \$7,626.44 to pave parking area east of pool and Courtney speed bump– passed. (Rock will be saved and re-laid as walkway thru playground area adjacent to wooden fence).

Meeting Adjourned at 8:10 PM

Next Meeting – ANNUAL – Wednesday, February 12, 2020