

Edgebrooke Village II Homeowners Association Board Meeting – February 26, 2020

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

Call to Order – 7:20 PM by A. Hernandez, Vice President

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of January 29, 2020 and February 12, 2020 (Annual) as presented – passed.

Treasurer's Report – February 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$56,921.01; Money Market \$24,537.83; Street \$0.

Manager's Report – L. Rogers submitted report for February 2020.

Homeowners' Issues – Homeowner requested explanation of violation notice dated February 20th.

Neighborhood Watch – One report to police of tool box stolen from garage.

Pool Report

1. Life Ring Delivered – A. Hernandez to work on making a holder.
2. County Certificate – Not received. L. Rogers to call County.
3. Kool Decking – A. Hernandez reports there is peeling and flaking in two areas. L. Rogers to check on warranty,

New Business

1. Street Name Signs – Discussion of updated bids held. Motion submitted by G. Modafferi and seconded by L. Snapp to approve bid of \$5,029.48 from Trafficade – passed.
2. Weed Control Spraying of Streets/Sidewalks – A. Hernandez to schedule with Complete. Will also inquire about taking care of east lot.
3. Paving Gravel Parking Area – L. Rogers to contact attorney with our questions.
4. Updating the CC&R's – Discussion held. L. Rogers to ask attorney what the cost would be for a professional update.
5. Attorney Seminar for Board Members – To be held on April 1st at 11:30 AM to 1 PM.

Old Business

1. Pool Storeroom/Pump Room Clean Out – Scheduled for Saturday March 21st at 10 AM.
2. Revise Architectural Guidelines (To include new fencing options) – L. Rogers to send 2012 version.
3. Mailbox Concrete Pad Curbs – A. Hernandez has a new lead on potential vendor.

Meeting Adjourned at 7:20 PM
Next Meeting – March 25, 2020