

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

Present – Andy Hernandez, GERALYN Modafferi (FaceTime), Lynette Snapp, LeeAnn Rogers +5 Homeowners

Call to Order – 6:33 PM by A. Hernandez, Vice President

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of July 29, 2020 as presented – passed.

Treasurer's Reports – August 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$35,566.68; Money Market \$54,549.58; Street \$5,000.00. Notation: Water bill is higher than normal and L. Rogers called Tucson Water to investigate. They need two billing cycles to research.

Manager's Reports – L. Rogers submitted report for August 2020.

Homeowners' Issues – None

Neighborhood Watch – None

Pool Report

1. Lights – L. Snapp reported two lights need to be replaced.

New Business

1. New Ideas for Improvements – Discussion held.
2. Refurbish Pool Fencing – A. Hernandez to continue research.
3. Pool Gates – A. Hernandez reported his findings. One company can modify gates for \$1,700. Canyon Fence won't modify but will replace for \$3,930. Discussion held. Motion submitted by L. Snapp and seconded by G. Modafferi to approve \$4,500 for gate replacement – passed. Work to be done when pool closes for season.
4. Street Sweeping/Diggins Environmental – Agreement received for service every three months. This is not what we discussed. A. Hernandez to research other companies. In the meantime, L. Rogers to call and restate our request for "As Needed". We would be willing to agree to twice a year.
5. Possible Survey for Other Options for Laird Empty Lot – Solar lighting, motion sensors, bright. Long range – asphalt whole area, build solar array over parking.
6. Dog Park Information – A. Hernandez researched and gave findings to L. Rogers.

Old Business

1. Corner Intersections "No Parking" – Completed.
2. Delinquent Collections – A. Hernandez gave L. Rogers name of attorney in Tucson specializing in HOA.
3. Pool Storeroom/Pump Room Clean Out – Tabled.
4. CC&R's Attorney Rewrite – L. Rogers to check with our attorneys.

Meeting Adjourned at 8:14 PM
Next Meeting – September 30, 2020