

## Edgebrooke Village II Homeowners Association Board Meeting – July 29, 2020

**Present** – Andy Hernandez, Geralyn Modafferi, Lynette Snapp, LeeAnn Rogers +3 Homeowners

**Call to Order** – 6:32 PM by A. Hernandez, Vice President

**Minutes** – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of June 24, 2020 as presented – passed.

**Treasurer's Reports** – July 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$36,182.38; Money Market \$54,547.88; Street \$5,000.00.

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

**Homeowners' Issues** – None

**Neighborhood Watch** – Incident reported since our last meeting: Southbrooke resident reported two individuals with backpacks were seen testing door handles of parked cars after midnight.

### Pool Report

1. Lost and Found Items – After discussion to clarify policy it was decided to display a sign stating items of value will be held for 30 days (HOA Number will be listed).
2. Tile Chipped in Skimmer – A. Hernandez to investigate.

### New Business

1. Refurbish pool fencing/pivot – Discussion held about upgrading or replacing. A. Hernandez to research.
2. Collection Agency/New Lawyer – L. Rogers reported her findings regarding commercial agencies (they require 50% of proceeds). A. Hernandez reported getting an attorney's name who specializes in HOA collections. Agreed to further research.
3. CC&R's Attorney Rewrite – Discussion held about starting with Arch Form.
4. Street Sweeping – Sunrise no longer in business. L. Rogers contacted Diggins, \$850 per sweep as needed. L. Rogers to call and schedule.
5. Laird Empty Lot – Weeds cleaned up. A. Hernandez will get an estimate on spraying area.
6. Options for Laird Lot – Dog Run, with small shaded area and seating. L. Rogers to check on liability. A. Hernandez to check on County Requirements. Possible survey for other options. Special attention to BelAire homeowners adjacent to this area.
7. Fire Pits – Discussion held about County regulations as researched by A. Hernandez. L. Rogers to get more information from complainant and picture before sending letter out.
8. New Swing Seats Purchased – Ryan installed (\$57). Discussion held about replacing chains with poly cord. L. Rogers to get price.

### Old Business

1. Corner Intersections "No Parking" – Discussion held about bids procured by A. Hernandez. Motion submitted by G. Modafferi and seconded by L. Snapp to approve \$1500 for AZ Striping to paint corners red and paint "No Parking" in white – passed.
2. Paving for Parking on Warner Terrace side of Pool – Tabled.
3. LeeAnn Vacation – Board notified.
4. Speed Bump – A. Hernandez to schedule.
5. Lighting at Pool – Research in future.
6. Pool Storeroom/Pump Room Clean Out – Tabled.
7. Mailbox Concrete Pad Curbs – Tabled.
8. Metal Chairs at Pool – A. Hernandez found protectors for feet.

9. Non Use of Garage for Car Parking - Notifications to be sent out (60 days apart).
- Sardis
  - BelAire
  - Laird
  - Southbrooke Circle
  - Warner Terrace
  - Egle/Leticia
  - Courtney

**Meeting Adjourned at 8:15 PM**  
**Next Meeting – August 26, 2020**