

## Edgebrooke Village II Homeowners Association Board Meeting – June 24, 2020

**Present** – Andy Hernandez, GERALYN Modafferi (FaceTime), Lynette Snapp, LeeAnn Rogers

**Call to Order** – 6:45 PM by A. Hernandez, Vice President

**Minutes** – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of May 27, 2020 as presented – passed.

**Treasurer's Reports** – May 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$33,653.52; Money Market \$54,545.69; Street \$5,000.00.

**Manager's Reports** – L. Rogers will email report for June 2020.

**Homeowners' Issues** – None

**Neighborhood Watch** – Incidents reported since our last meeting and they were reported to police.

- Garage remote taken from garage, Warner Terrace/Laird.
- Car crashed into fence, Laird. Insurance also called.
- Guest crashed into neighbor's garage, Courtney. Insurance also called.
- Golf cart crashed into car, Southbrooke.
- Golf cart crashed into fence and garage, BelAire. (Unknown if reported to police).

### Pool Report

1. GFI Replacement – Completed.
2. Temporary Pool Closure – Completed two day vomit contamination clean up, \$185.
3. Lost and Found Items – After discussion it was decided to hold items for a few days and then dispose.

### New Business

1. Corner Intersections “No Parking” – A. Hernandez to secure bids.
2. Laminator/Sheets Purchase – Completed.
3. Non Use of Garage for Car Parking - Notifications to be sent out (60 days apart).
  - Sardis
  - BelAire
  - Laird
  - Southbrooke
  - Warner Terrace
  - Leticia/Egle
  - Courtney
4. New Life Preserver – To be installed.
5. Dog Poop Clean Up Station – Ready to be installed.

### Old Business

1. Weed Control Spraying Streets/Sidewalks – Completed but A. Hernandez to call them back for a few missed spots.
2. Paving for Parking on Warner Terrace Side of Pool – Notifications sent out to homeowners.
3. Pool Storeroom/Pump Room Clean Out – Tabled.
4. Mailbox Concrete Pad Curbs – Tabled.
5. LeeAnn's Vacation – Notified Board of possible postponement.

**Meeting Adjourned at 7:31 PM**  
**Next Meeting – July 29, 2020**