

Edgebrooke Village II Homeowners Association Board Meeting – May 27, 2020

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

Call to Order – 6:35 PM by A. Hernandez, Vice President

Minutes – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of February 26, 2020 as presented – passed.

Treasurer's Reports – March 2020, April 2020 and May 2020 Reports were presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed.

March 2020: Checking \$61,038.82; Money Market \$24,539.71; Street \$0.

April 2020: Checking \$64,106.28; Money Market \$24,541.72; Street \$0.

May 2020: Checking \$65,818.13; Money Market \$24,543.74; Street \$0.

Motion submitted by G. Modafferi and seconded by L. Snapp to transfer \$35,000 to Money Market Account and \$5,000 to Street Account – passed.

Manager's Reports – L. Rogers submitted reports for March 2020, April 2020 and May 2020.

Homeowners' Issues – None

Neighborhood Watch – None

Pool Report

1. New Cleaning Procedures/Distancing – Discussion held about the new requirements for disinfecting pool area during Covid-19. Additional daily cleaning at closing time or prior to daily opening has been implemented. No organized gatherings will be permitted until state restrictions are lifted. (This includes ramada reservations). Signs will be posted at the pool.
2. Metal Chairs – L. Snapp reports scraping of Kool Decking. A. Hernandez to check on availability of chair leg coverings to protect deck.
3. Additional Chairs – L. Snapp to research acquiring four new chairs.

New Business

1. Parking Issues – A. Hernandez to check County regulations.
 - At the Intersections, curb painting, signage – After discussion it was agreed to paint curbs red and stencil “No Parking”.
 - Parking in Common Area (Laird lot at east entrance) – After discussion it was agreed that this lot must be utilized. To begin, at least a third of this lot should be designated for parking.
 - Paving of Parking on Warner Terrace side of Pool – Discussion held regarding paving gravel area and installing bumper blocks. Gravel that is moved will be used in different area. Information letter with drawing needed. Also an updated bid for this proposed paving and speed bump on Courtney is needed.
 - Sardis Parking – Phase 1 Letter requiring compliance within sixty days to be sent out.
2. LeeAnn's Vacation – Board Notified.

Old Business

1. Weed Control Spraying of Streets/Sidewalks – Completed.
2. Street Name Signs – Installation completed.
3. Updating the CC&R's – L. Rogers reported that Mike Schupe suggested options. Attorneys can update sections or entirely. It will cost \$250 - \$300 an hour. To do it entirely, it will take eight to ten hours.

4. Pool Storeroom/Pump Room Clean Out – Tabled.
5. Revise Architectural Guidelines (To include new fencing options) – Working on.
6. Mailbox Concrete Pad Curbs – Tabled.

Meeting Adjourned at 8:19 PM
Next Meeting – June 24, 2020