

## Edgebrooke Village II Homeowners Association Board Meeting – October 28, 2020

**Present** – Andy Hernandez, GERALYN Modafferi (FaceTime), Lynette Snapp, LeeAnn Rogers +1 Homeowner

**Call to Order** – 6:38 PM by A. Hernandez, Vice President

**Minutes** – Motion submitted by G. Modafferi and seconded by L. Snapp to approve minutes of September 30, 2020 as presented – passed.

**Treasurer's Reports** – October 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$38,010.28; Money Market \$54,558.46; Street \$5,000.00.

**Manager's Report** – L. Rogers to email report for October 2020.

**Homeowners' Issues** – None

**Neighborhood Watch** – None

### Pool Report

1. Bid for Card Access Update – Waiting for response.
2. Card Reader System – Needs service for constant beeping. Waiting for AllTech
3. Decking – L. Rogers reports that Classic will inspect and report back.

### New Business

1. Air Conditioner in Storage Room Broken – Ordered (\$294). Upon delivery, will be installed.
2. Trim on Bathroom Door Needs Replacement – Awaiting bids.
3. Signs on Pool Gate – Need replacements for new gates. L. Rogers to research.
4. Palm Tree at Pool has Termites – L. Rogers to call Truly Nolan (NW Exterminators do not handle this).

### Old Business

1. Speed Bumps – A, Hernandez reports no response from current vendor so he will contact others.
2. Winter Rye – Completed.
3. Pest Control at Pool for Black Widows – Completed (\$195).
4. Street Sweep Date – L. Rogers reports that she is still waiting to hear from Diggins. A. Hernandez will call his lead.
5. Pool Gates Replacement – To be scheduled after October 31<sup>st</sup>.
6. Pool Storeroom/Pump Room Clean Out – David can possibly do this on October 31<sup>st</sup> weekend.
7. Refurbish Pool Fencing – Discussion held about painting the fence. Motion submitted by G Modafferi and seconded by L. Snapp to approve \$6,800 for cleaning, priming and electrostatic painting of gates and fence – passed. To be scheduled after gates are installed.
8. Holiday Decorating Contest – Tentative judging date is Friday, December 18<sup>th</sup>. Once confirmed L. Rogers to post flyers on mailboxes after Thanksgiving.
9. Future Meeting Dates – After discussion it was agreed to cancel November meeting. And as always, there is no December meeting.

**Meeting Adjourned at 7:15 PM**  
**Next Meeting – January 27, 2021**