

## **Edgebrooke Village II Homeowners Association Board Meeting – September 30, 2020**

**Present** – Andy Hernandez, GERALYN Modafferi (FaceTime), 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 August 26, 2020 as presented – passed.

**Treasurer's Reports** – September 2020 Report was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. Checking \$36,757.15; Money Market \$54,553.57; Street \$5,000.00.

**Manager's Report** – L. Rogers submitted report for September 2020.

**Homeowners' Issues** – None

**Neighborhood Watch** – None (Note: A. Hernandez reported that he contacted County about homeless camp being set-up on traffic island near the library; it has been removed.)

### **Pool Report**

1. Grill – To be installed on east side of gate.
2. Closing – October 31<sup>st</sup>. (Sign to be posted as reminder)
3. Decking – Chunks coming loose. L. Rogers to call Classic.
4. Pest Control for Black Widows – L. Rogers reports that Northwest Exterminating is scheduled to bid on Friday.
5. Fence Repair – A. Hernandez presented the problem and solution. After discussion it was agreed to accept \$1,000 bid from certified welder Pitt.
6. Fence Painting – A. Hernandez reported his findings on electrostatic painting, to be started after pool closes.
7. Gates – New and primed (to be painted when fence painted) will be scheduled for November installation.

### **New Business**

1. Winter Rye – Approved by email and now in process.
2. Courtney Speed Bump – A. Hernandez waiting for a call back. Will also pursue other leads.
3. Holiday Contest – Agreed to proceed and schedule in the future.

### **Old Business**

1. Street Sweeping – L. Rogers reported that Diggins Environmental is agreeable to "On Call" status with notice.
2. Pool Storeroom/Pump Room Clean Out – Tabled.
3. Refurbish Pool Fencing – See "Fence Repair" above.
4. Possible Survey for other Options Laird Empty Lot – Tabled.
5. CC&R's Attorney Rewrite – In process.

**Meeting Adjourned at 7:18 PM**  
**Next Meeting – October 28, 2020**