

Edgebrooke Village II Homeowners Association Board Meeting – April 28, 2021

(Zoom Meeting)

Present – Andy Hernandez, Geralyn Modafferi, Lynette Snapp, Ray Skeps, LeeAnn Rogers

Call to Order – 6:44 PM by A. Hernandez, Vice President

Minutes – Approved via email.

Treasurer's Reports – April 2021 Report was presented. Motion was submitted by G. Modafferi and seconded by R. Skeps to approve as amended – passed. Checking \$39,088.80; Money Market \$54,587.35; Street \$15,000.00.

Manager's Report – L. Rogers submitted report for April 2021.

Homeowners' Issues – None

Neighborhood Watch – None

Pool Report

1. Pool Now Open – A. Hernandez ordered new bolts for ladder.
2. Fence Painting Completed – Gates are working better after A. Hernandez worked on contacts.
3. Lighting Quotes – A. Hernandez presented his research. Pool area is approximately \$3,000. Will continue research.
4. Chlorine Issue – Discussion held, we will stay with tablets.

New Business

1. Homeowner Vehicle Damage/Sewer Hole Cover – Discussion held, Board agreed to pay \$150.
2. Irrigation to Trees in East Lot – Discussion held. We will have Complete give us a status report on the irrigation system and health of trees. A. Hernandez to contact landscape architects for design ideas/costs.
3. Walkway Quotes (north of playground) – Waiting for bids on cement pathway between Warner and parking lot.
4. Next Meeting – Will be changed from May 26th to June 2nd.

Old Business

1. Drainage Channel Clean-Up – Requesting bids.
2. Speed Bumps/Humps – Waiting for bids for “build-up” of Courtney bump/hump and cost of adding additional bumps/humps.
3. Homeowner to Donate River Rock to Common Area – A. Hernandez to check with Complete for cost of moving and placing the rocks.

Meeting Adjourned at 7:48 PM

Next Meeting – June 2, 2021