

Edgebrooke Village II Homeowners Association Board Meeting – January 27, 2021

Present – Andy Hernandez, GERALYN Modafferi (FaceTime), Lynette Snapp, LeeAnn Rogers +2 Homeowners

Call to Order – 7:10 PM by A. Hernandez, Vice President (Late start due to Zoom set-up problem)

Minutes – October 28, 2020 approved via email and posted on website.

Treasurer's Reports – November 2020, December 2020 and January 2021 Reports were presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed.

<u>November 2020</u>	<u>December 2020</u>	<u>January 2021</u>
Checking \$38,272.32	\$39,615.20	\$37,732.08
Money Market \$54,563.20	\$54,567.94	\$54,572.82
Streets \$5,000.00	\$5,000.00	\$5,000.00

Annual Budget for 2021-2022 – Motion to approve Annual Budget and keep monthly dues at \$61.95 was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed. A copy of Annual Budget will be mailed to homeowners with new monthly dues coupon books.

Manager's Report – Submitted by L. Rogers.

Homeowners' Issues – None

Neighborhood Watch – Two reports of car break-ins. One occurred on Courtney and one on BelAire. Both were reported to police. Remember to keep vehicles locked.

Pool Report

1. Gate Installation – Completed.
2. Fence Painting – Waiting for our start date.
3. New Signage for Gates – L. Rogers to order (will check old signs first).
4. Decking – L. Rogers reports that Classic will inspect and report back.

New Business

1. Annual Meeting Postponed – Indefinitely (due to COVID-19)
2. Installation of New Board Member – HOA Board welcomes Ray Skeps.
3. Possible Improvements for 2021 – Discussion held. 1) Pool: Switch lighting to LED, Solar Lighting for Parking Lot, New Trees. 2) Empty Lot: Develop, Solar Lighting, Better Irrigation for Trees, New Trees. 3) Playground: (northside) correct muddy area from Warner Terrace to parking lot. A. Hernandez to determine exact quantity of 24x24 pavers needed. We will need to find installer, Tree at edge of parking lot needs irrigation. A. Hernandez to contact Complete about extending irrigation here.
4. L. Rogers Vacation – January 31st to February 3rd.

Old Business

1. Speed Bumps – A. Hernandez reports we are waiting to be put on schedule. He will also check on County regulations and specifications for future bumps.
2. Holiday Decorating Contest Winners – 1st Place: 4655 Courtney; 2nd Place: 4656 Warner Terrace; Griswold Award: 4618 Courtney.
3. Pump Room and Storage Room Clean Out – Completed.

Meeting Adjourned at 8:27 PM
Next Meeting – February 24, 2021