

Edgebrooke Village II Homeowners Association Board Meeting – February 24, 2021

(Zoom Meeting)

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

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 January 27, 2021 as presented – passed.

Treasurer's Reports – February 2021 Report was presented. Motion was submitted by R. Skeps and seconded by G. Modafferi to approve as presented – passed. Checking \$42,295.88; Money Market \$54,577.67; Street \$5,000.00.

Manager's Reports – L. Rogers submitted report for February 2021. Letters regarding farm animals to be sent.

Homeowners' Issues – None

Neighborhood Watch – None

Pool Report

1. Fence Painting – Scheduled for March 22nd, pending weather conditions. Estimated three to four days for completion.
2. Signage for Gates – L. Rogers to place order. L. Rogers to order BBQ also.
3. Classic Pool Inspection of Deck – Waiting to hear back from Jim. L. Rogers to call again and let A. Hernandez know if he should address issue with Jim.

New Business

1. Stop Sign at BelAire/Laird (heading east) – Discussion held. Motion submitted by R. Skeps and seconded by L. Snapp to approve adding a stop sign to existing street sign – passed. A. Hernandez to check prices.
2. Pool Lighting – A. Hernandez to get a review of our needs, adding motion activated lights, going strictly LED, timers and replace existing lights.
3. Bulk Trash Pick Up – L. Rogers to call WM and schedule.
4. East Lot Improvement - Piles of rocks and cement poles need to be removed. A. Hernandez to check with Complete regarding irrigation needs for current and potential trees. It was determined a community garden and dog park are no longer possible due to insurance costs. Goal is to keep area clean and secure. Further research and discussion is necessary to explore ideas (parking, park area with ramada, solar lighting and cameras). Need to create a survey asking for suggestions.
5. Feasibility Study on Security Gates/Road Patrol – Discussion held. L. Rogers and A. Hernandez sent requests to five companies regarding gates. Waiting for responses. A. Hernandez reported his findings on security companies and night time patrols. He will gather more information. Further discussion will be held

Old Business

1. Speed Hump Installation – Courtney hump rebuild on hold while we see if others are needed. A. Hernandez reported that City and County do not have a formal position on their specifications. Discussion held regarding request for additional hump on BelAire. R. Skeps will make a layout of current humps throughout entire neighborhood.

Meeting Adjourned at 7:40 PM
Next Meeting – March 31, 2021