

## **Edgebrooke Village II Homeowners Association Board Meeting – March 31, 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 L. Snapp and seconded by R. Skeps to approve minutes of February 24, 2021 as presented – passed.

**Treasurer's Reports** – March 2021 Report was presented. Motion was submitted by G. Modafferi and seconded by R. Skeps to approve as presented – passed. Checking \$46,623.21; Money Market \$54,582.53; Street \$5,000.00. Motion was submitted by L. Snapp and seconded by R. Skeps to transfer \$10,000 from checking to Street Account – passed.

**Manager's Report** – L. Rogers will submit report for March 2021 via email.

**Homeowners' Issues** – None

**Neighborhood Watch** – None

### **Pool Report**

1. Pool Opening Date – April 15<sup>th</sup>. L. Rogers to call County to request annual permit.
2. Fence Painting – Nearing completion.
3. Gates – A. Hernandez reports tech will be sent to get gates to close automatically. He will call again and request immediate attention. Contact needs to be adjusted also.
4. Chlorine System – Discussion held about request from Classic to switch to liquid chlorine system due to tablet shortage and increased cost of tablets. A. Hernandez to contact Jim for more information.
5. Lighting – A. Hernandez reports he has received two bids back and is waiting for one more. He is also talking to solar companies to address parking lot by pool and east lot.

### **New Business**

1. Sewer Issue on Leticia – Homeowner presenting question about HOA responsibility regarding sewer line was answered. The HOA is responsible only for the line down the middle of the street.
2. Drainage Channel Clean Up – A. Hernandez to get bids.
3. New Software System – Discussion held about replacing archaic system. Motion submitted by G. Modafferi and seconded by L. Snapp to purchase a new program for \$750 – passed.

### **Old Business**

1. Speed Bumps/Humps – R. Skeps presented a layout of current humps throughout entire neighborhood. There are 29 now. A. Hernandez will get current cost of the Courtney rebuild. Further discussion necessary regarding any additions.
2. Bulk Trash Pick Up – Completed.
3. Pavers for Walkway between Parking Lot and Warner Terrace – Discussion held regarding alleviating muddy area with 12x12 pavers. A. Hernandez will measure and research options.
4. 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 – April 28, 2021**