

**Edgebrooke Village II Homeowners Association Board Meeting – June 2, 2021 (May Meeting)**

**(Zoom Meeting)**

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

**Call to Order** – 6:30 PM by A. Hernandez, Vice President

**Minutes** – Motion submitted by L. Snapp and seconded by R. Skeps to approve minutes of June 2, 2021 (for month of May) as presented – passed.

**Treasurer's Reports** – May 2021 Report was presented. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as amended – passed. Checking \$47,029.42; Money Market \$54,589.07; Street \$15,000.00.

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

**Homeowners' Issues** – None

**Neighborhood Watch** – None

**Pool Report**

1. Lighting Quotes – A. Hernandez presented bids received. After discussion it was decided to address further details with two bidders. After receiving answers Board can vote by email.
2. Steps, Tile and Deck Repairs – A. Hernandez reports we will be scheduled for the end of June. Pool will have to be shut down for a day because the pool will need to be partially drained for this work.
3. BBQ (Clean Up Pail/Scoop and Shade Cover Request) – L. Rogers reports good feedback on new grill. No shade cover is allowed due to fire codes. Bucket and scoop will be ordered. L. Rogers to check on Amazon and then confer with A. Hernandez before placing order. Bucket and scoop will have to be secured to grill.
4. Pool Access System Upgrade – Recently broke down and R. Webb was able to temporarily get it running again, L. Rogers reports the system can no longer be repaired. L. Rogers began researching new systems. Our current vendor no longer handles these systems. One vendor gave a ballpark figure of \$2,800 to \$3,500. This system would require internet (Verizon \$50 a month and \$30 iCloud fee) and \$600 for 171 cards.
5. Ramada Reservations – Now accepting.

**New Business**

1. Graffiti – On inside wall at Courtney/Ruthrauff. L. Rogers to check with B. Sauer to see if he knows where extra paint is located.
2. Landscape Clean Up Around Subdivision – A. Hernandez to have Complete address these areas.
3. No Parking Sign on BelAire/Laird – Knocked down. A. Hernandez will check to see if it needs a new pole to re-install.

**Old Business**

1. Drainage Channel Clean-Up – Requesting bids.
2. Speed Bumps/Humps – A. Hernandez reported he contacted seven contractors and only heard back from one. The current cost for two speed bumps/humps is over our original projection. A. Hernandez will check with County for “table” specifications and update Board via email.
3. Pathway North of Pool – A. Hernandez reported this will cost between \$2,500 and \$3,000 to install a cement path from Warner curb to parking lot.
4. Rock Landscape in Common Area - A. Hernandez reports the cost to move river rocks and create new rock landscape is \$1,800. Before accepting this cost R. Skeps and D. Snapp will check out the project and see if they want to volunteer to do it.

**Meeting Adjourned at 8:13 PM**  
**Next Meeting – June 30, 2021**