

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

(Zoom Meeting)

Present – GERALYN MODAFFERI, LYNETTE SNAPP, RAY SKEPS, LEEANN ROGERS; **Absent** – ANDY HERNANDEZ

Call to Order – 6:00 PM by G. Modafferi, Secretary

Minutes – Motion was submitted by L. Snapp and seconded by R. Skeps to approve minutes of June 30, 2021 as presented – passed.

Treasurer's Reports – July 2021 Report was presented. Motion was submitted by R. Skeps and seconded by L. Snapp to approve as presented – passed. Checking \$46,649.25; Money Market \$54,592.61; Street \$15,000.00.

Manager's Report – Submitted by L. Rogers.

Homeowners' Issues – L. Snapp reported a fencing issue on Egle, no arch form received. Board will investigate.

Neighborhood Watch – None

Pool Report

1. Pool Access System – L. Rogers reports deposit made, install date is August 17, 2021. Comcast WiFi installation is pending but on track for before new system as required.
2. Sand Replacement for Filters – Estimate received from Complete. Motion submitted by L. Snapp and seconded by R. Skeps to approve \$1,115.60 for replacing sand in filters – passed. L. Rogers to schedule.
3. Acid Wash Recommended for End of Summer – Discussion held about necessity and possible impact on plaster (3 years old).

New Business

1. New Pathway Cracked – L. Snapp will take a photo and send to L. Rogers who will contact Andy.
2. Common Area Grass (Overgrown and full of weeds) – L. Rogers sent email to Complete.

Old Business

1. Pool Lighting – Waiting for price verification and installation date.
2. Slippery Floor Tile in Pool Bathroom – A. Hernandez is researching options.
3. Ladder Steps, Tile and Deck Repairs – Tabled until pool closes.
4. BBQ Clean-up Pail – Tabled.
5. Drainage Channel Clean-Up – Only one bid received to date.
6. Speed Bumps/Humps – Waiting for additional bids.
7. Rock Landscape in Common Area – Waiting for a date from Complete.

Meeting Adjourned at 6:27 PM
Next Meeting – August 25, 2021