### Edgebrooke Village II Homeowners Association Board Meeting – August 25, 2021

## (Zoom Meeting)

Present – Andy Hernandez, Geralyn Modafferi, Lynette Snapp, Ray Skeps, LeeAnn Roger + 1 Homeowner

Call to Order – 6:32 PM by A. Hernandez, Vice President.

**Minutes** – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of July 28, 2021 as presented – passed.

**Treasurer's Reports** – August 2021 Report was presented. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve as presented – passed. Checking \$46,197.72; Money Market \$54,593.09; Street \$15,000.00.

Manager's Report – Submitted by L. Rogers.

Homeowners' Issues - None

Neighborhood Watch - None

# **Pool Report**

- 1. Weapon at Pool After an incident was reported to the HOA that someone was at the pool with a weapon a discussion was held regarding banning weapons at the pool. A discussion was held and it was decided we need to seek our attorney's advice.
- 2. Pool Access System Upgrade Update L. Rogers reports Comcast is scheduled to dig hole for internet line on August 31<sup>st</sup>. Titan is scheduled to install on September 20<sup>th</sup>.
- 3. Safety Equipment A. Hernandez reports the first aid box has been stolen; life preserver rope is tattered and knotted (shows signs of being used as a toy); Ladder pads still on back order (A. Hernandez will check online for options); Pipes on steps rusted and will need replacing this winter (check cost of stainless steel).
- 4. Sand Replacement for Filters Update L. Rogers reports Classic has us on "the list". A. Hernandez will speak with tech on Friday and convey this information.

#### **New Business**

- 1. Weeds Growing in Street and at Curb A. Hernandez will notify Complete. When scheduled, flyers will notify homeowners not to park on street on spraying day.
- 2. East Common Area Weeds should be removed this Friday by Complete (scheduled work day). Fence on southside needs replacement. A. Hernandez needs a lead. L. Rogers offered Able Fencing.

## **Old Business**

- 1. Pool Lighting Completed. The lighting is brighter and much improved.
- 2. Pool Fence on West Side A. Hernandez to check out.
- 3. Rust on Deck Coming from chair legs filled with water. Need to drill a hole in bottom to drain or rubber tips to cover legs.
- 4. BBQ Clean-up Pail A. Hernandez continuing search.
- 5. Crack in New Pathway A. Hernandez to examine. L. Rogers to give vendor phone number to A. Henandez.
- 6. Drainage Channel Clean-Up Waiting for more bids. It should be done after monsoon.
- 7. Speed Bumps/Humps Waiting for additional bids, only one received.
- 8. Rock Landscape in Common Area On hold until internet line is installed.

Meeting Adjourned at 7:39 PM Next Meeting – September 28, 2021