

Edgebrooke Village II Homeowners Association Board Meeting – September 29, 2021

(Zoom Meeting)

Present – Andy Hernandez, Geralyn Modafferi, Lynette Snapp, Ray Skeps, LeeAnn Roger + 2 Homeowners

Call to Order – 6:31 PM by A. Hernandez, Vice President.

Minutes – Motion was submitted by R. Skeps and seconded by L. Snapp to approve minutes of August 25, 2021 as presented – passed.

Treasurer's Reports – September 2021 Report was presented. Motion was submitted by G. Modafferi and seconded by R. Skeps to approve as presented – passed. Checking \$41,854.71; Money Market \$54,593.60; Street \$15,000.00.

Manager's Report – L. Rogers will submit by email.

Homeowners' Issues – None

Neighborhood Watch – None

Pool Report

1. Pool Access System Upgrade Update – Installation complete. L. Rogers reports card access transfer is in process. Bathroom door is operational but needs new automatic closure hardware. A. Hernandez will contact handyman.
2. Shower Repair – Completed.

New Business

1. Street Sweep – L. Rogers to schedule.
2. Canopy Cover for Playground – Discussion held, more research needed.
3. Sidewalk Blowing – A. Hernandez is requesting bids for this service three to four times a year.
4. Mailbox on Courtney – Fell down (base pipe rotted). Reported to USPS. Box was picked up yesterday.
5. Fallen Tree in East Common Area – Mesquite tree blown down. A. Hernandez reports Complete can save tree by propping up/replanting at a cost of \$1,800. After discussion it was decided we should ask for bid on removing tree and replacing with a boxed tree.

Old Business

1. Pool Lighting – Completed. (See Minutes of August 25, 2021)
2. BBQ Clean-up Pail – Completed.
3. Drainage Channel Clean-Up – Bids are still being researched.
4. Rock Landscape in Common Area – Completed.
5. Sand Replacement for Filters Update – L. Rogers reports we are within two weeks of installation.
6. Crack in New Pathway – A. Hernandez reports he was unable to reach vendor.
7. Speed Bump Build Up on Courtney – A. Hernandez will schedule and mark area.
8. Weapons at Pool – Tabled (Waiting for attorney response).
9. Pool Steps and Deck Repairs – Will be addressed when pool closes.
10. Common Area (east lot) Fence Replacement – A. Hernandez reports that wood is on back order and cost has skyrocketed. He will research other options including a block wall.
11. Tow Sign on BelAire/Laird Fallen Down – A. Hernandez to check on requirements to re-install.
12. Weeds in Street and at Curb – Spraying completed.

Meeting Adjourned at 7:22 PM
Next Meeting – October 29, 2021