

## Edgebrooke Village II Homeowners Association Board Meeting – January 26, 2022

### (Zoom Meeting)

**Present** – Andy Hernandez, GERALYN Modafferi, Lynette Snapp, LeeAnn Rogers

**Call to Order** – 6:36 PM by A. Hernandez, Vice President.

**Minutes** – Approved via email and posted on website, December 9, 2021.

**Treasurer's Reports** – Reports for November 2021, December 2021 and January 2022 were presented. Motion was submitted by G. Modafferi and seconded by A. Hernandez to approve as presented – passed. Motion was submitted by G. Modafferi and seconded by A. Hernandez to transfer \$10,000 into Street Account – passed.

November 2021: Checking \$35,064.54; Money Market \$54,594.73; Street \$15,000.00

December 2021: Checking \$36,193.94; Money Market \$54,595.30; Street \$15,000.00

January 2022: Checking \$31,724.15; Money Market \$54,595.86; Street \$25,000.00

**Manager's Report** – L. Rogers submitted report.

**Homeowners' Issues/ Neighborhood Watch** – Report of car parked on Warner Terrace near park possibly abandoned for three months (no movement). L. Rogers to place tow sticker on vehicle.

### Pool Report

1. Acid Wash/Tile Replacement – Completed. Cost \$2,800.
2. Backwash Piston Handle Replacement – Completed. Cost \$200.
3. Ceiling Fan – New outdoor fan (Kitchler 96") donated to HOA by L. Rogers. Installation estimate and cost of adding lighting to palm trees is in process.
4. New Pads on Ladder Steps – A. Hernandez will order six and D. Snapp will install.

### New Business

1. Board Member Resignation – Ray Skeps has notified HOA that he has resigned.
2. Complete Landscaping Contract Price Increase – Received notification of 2.5% increase. Winter rate is now \$564 per month for November through March and Summer rate of \$1,058 per month for April through October. Waiting for cost of sidewalk blowing, three times a year.
3. Olive Tree Spraying – A. Hernandez to notify Complete we are ready.
4. Palm Tree Lights – Waiting for Will to give estimate for two sockets with timers for north and west locations inside pool area. L. Rogers to notify A. Hernandez and L. Snapp when Will needs location of trees.
5. Annual Meeting Date – February 23<sup>rd</sup> at 6:15 PM in Edgebrooke I Club House. Masks required will be posted on notices and at door.
6. Light at Laird Lot – Bulb needs replacement. We should research replacing with a solar light.
7. Bulk Pick Up – To be scheduled.
8. Website – L. Rogers to have it updated.

### Old Business

1. Fallen Tree in East Common Area – Removal complete.
2. New Pathway Cement Cracked – A. Hernandez reports that vendor will take care of it.
3. Sidewalk Blowing – Waiting to hear back from Complete.
4. Holiday Decorating Contest Winners – 1<sup>st</sup> Place: 1877 Egle Lane, 2<sup>nd</sup> Place: 4721 Warner Terrace, Griswold: 4651 Warner Terrace.
5. Drainage Channel Clean Up – A. Hernandez working on firm bids. L. Rogers to check on telephone number for Pima County work force.
6. Speed Bump Build Up on Courtney – A. Hernandez working on scheduling.
7. New Pathway Crack Update – A. Hernandez reports vendor will handle it.

8. Bathroom Door – Door not shutting properly. A. Hernandez to check on tension. Also, L. Rogers to notify Classic that the door needs to be shut securely by their workers and the padlock at gate must be locked every time after pool use. L. Rogers to make sign to make sure door is securely closed after each use.

**Meeting Adjourned at 7:39 PM**

**Next Meeting – February 23, 2022 (Monthly and Annual)**