

Edgebrooke Village II Homeowners Association Board Meeting – April 27, 2022

(Zoom Meeting)

Present – Andy Hernandez, GERALYN Modafferi, Lynette Snapp, LeeAnn Rogers +1 Homeowner

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

Minutes – March 30, 2022 Minutes approved via email and posted on website, April 12, 2022.

Treasurer’s Reports – Reports for April 2022 were presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed.

April 2022: Checking \$30,909.64; Money Market \$54,596.34; Street \$25,000.00

Manager’s Report – L. Rogers submitted report.

Homeowners’ Issues/ Neighborhood Watch – None

Pool Report

1. Cleaning Service 3X a Week Begins May 1st – L. Rogers reminded Classic of summer schedule. L. Snapp offered to have the pool cleaned on non-scheduled days by D. Snapp. Discussion held. A. Hernandez will purchase the tools needed. HOA will also consider changing summer schedule to coincide with date of pool opening.
2. Ceiling Fan and Lighting for Palm Trees – L. Rogers to give phone number of electrician to A. Hernandez for a bid.
3. Pool Fencing Repairs – A. Hernandez reports vendor cannot repair. Another vendor was found who can remove, repair, and replace for \$700. A. Hernandez will contact him.
4. Pool Opening Event/Festivity – Postponed until weather is cooler, possibly a “Fall” event.

New Business

1. Board Members Needed – Move to closed meeting.
2. Street Sweep – Table for one more month.
3. Conversion of Garage to Living Space – Not permitted.
4. Website – L. Rogers to have it updated.

Old Business

1. Dead Palm Tree in Pool Area – Removal complete.
2. Block Wall at East Common Area (Laird) – Arizona 811 (staking) in process. A. Hernandez to contact homeowners (non EVII) south of wall. A certified letter will be sent with start date notification and instructions not to attach anything to our wall. Contractor is ready to begin.
3. Sidewalk Blowing – A. Hernandez to check with another vendor for a bid.
4. Drainage Channel Clean Up – Tabled.
5. Street Coating – Tabled.
6. Speed Bump Build Up on Courtney – Completed.

Meeting Adjourned at 7:18 PM

Next Meeting – May 25, 2022