# Edgebrooke Village II Homeowners Association Board Meeting - May 25, 2022

# (Zoom Meeting)

Present - Andy Hernandez, Geralyn Modafferi, Lynette Snapp, LeeAnn Rogers

Call to Order – 6:30 PM by A. Hernandez, President.

**Minutes** – Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes of April 27, 2022 as presented – passed.

**Treasurer's Report** – Report for May 2022 was presented. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented – passed.

May 2022: Checking \$31,583.71; Money Market \$54,593.64; Street \$25,000.00

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

# Homeowners' Issues

- 1. Homeowners reported excessive smoke from a neighbor's fire pit. Will be investigated.
- 2. L. Snapp reported a discrepancy on May Violation Report. L. Rogers caught error and no letter was sent, will update report.
- 3. Gold sofa at curb "for free" on Courtney has been there for a few days. Homeowner will be informed that it must be removed.

# Neighborhood Watch - None

# **Pool Report**

- 1. Ceiling Fan and Lighting for Palm Trees A. Hernandez to contact electrician for a bid.
- 2. Net Purchased.
- 3. Pool Fencing Repairs A. Hernandez reports work will begin the end of this week.
- 4. Palm Tree Trimming Completed.

# **New Business**

1. Lanyards for Pool Access Cards – L. Rogers presented an idea to possibly cut down on card loss by supplying homeowners with a lanyard to protect their cards. Discussion held. It was agreed to purchase 200 at a cost of \$200.

# **Old Business**

- 1. Block Wall at East Common Area (Laird) Update A. Hernandez reports the mason is checking the layout on Friday and the fence is coming down on Monday. The homeowners (non EVII) south of wall have been notified by certified mail.
- 2. Sidewalk Blowing Tabled.
- 3. Drainage Channel Clean Up Tabled.
- 4. Street Sweep Tabled. (Waiting for "windy" months to subside).

Meeting Adjourned at 7:06 PM

Next Meeting – June 22, 2022 (One week early due to scheduling conflict)