

## **Edgebrooke Village II Homeowners Association Board Meeting – June 22, 2022**

### **(Zoom Meeting)**

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

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

**Minutes** – G. Modafferi reported minutes of May 25, 2022 were approved via email on May 27, 2022 as presented – passed. Added to website on same day.

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

June 2022: Checking \$33,046.21; Money Market \$54,594.32; Street \$25,000.00

**Manager’s Report** – L. Rogers will wait until end of month.

### **Homeowners’ Issues**

1. Homeowner questioned CC&R rules regarding keeping chickens. If she is interested in changing the CC&R’s she will have to ask homeowner (she is a tenant) to present a petition with 68% of homeowners (117) in agreement to amend the rule.

**Neighborhood Watch** – None

### **Pool Report**

1. Ceiling Fan and Lighting for Palm Trees – A. Hernandez reports bid received. After discussion it was decided to ask for a split bid (keeping fan and lights separate). Still need second bid. Possibly look into Duffy.
2. Pool Fencing Repairs – A. Hernandez reports he requested three bids, still looking for a welder.

### **New Business**

1. Fuel Charge Increase from Complete Landscaping – Monthly billing will reflect a 3% - 4% surcharge.
2. Street Sweep – Tentative date is June 29<sup>th</sup> (will confirm one week prior).

### **Old Business**

1. Block Wall at East Common Area (Laird) Update – A. Hernandez reports the start date should be June 27<sup>th</sup>.
2. Sidewalk Blowing – A. Hernandez reports he is checking with a new vendor.
3. Drainage Channel Clean Up – Tabled.

**Meeting Adjourned at 7:08 PM**

**Next Meeting – July 27, 2022**