

Edgebrooke Village II Homeowners Association Board Meeting – August 31, 2022

(Zoom Meeting)

Present – GERALYN MODAFFERI, LYNETTE SNAPP, LEEANN ROGERS

Absent – ANDY HERNANDEZ +2 HOMEOWNERS

Call to Order – 6:34 PM by G. Modafferi, Secretary

Minutes – Could not be approved due to lack of quorum.

Treasurer's Report – Report for August 2022 was presented. Could not be approved due to lack of quorum.

August 2022: Checking \$32,078.37; Money Market \$54,595.65; Street \$30,000.00

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

Homeowners' Issues - None

Neighborhood Watch – None

Pool Report

1. Ceiling Fan and Lighting for Palm Trees – Tabled

New Business

1. Cul-de-sac NO PARKING/Turnaround – Discussion held regarding emergency vehicles not being able to maneuver within the cul-de-sac. L. Rogers will notify our vendor and have red zone painted on offending curb. Board will evaluate situation after the painting is complete.
2. Freestanding Community Bulletin Board Boxes – L. Rogers presented pictures of boards installed in Edgebrooke I. G. Modafferi contacted EVI and received information about the boxes and will begin researching this project.
3. Potholes – F. Loyash reported two potholes, one at Courtney/Sardis and one on Sardis (lot #270). L. Snapp will check on bags of ready to use asphalt, as a temporary fix.
4. Vacations – Noted for coverage. September Board Meeting will be moved to Thursday, September 29th.
5. Weeds in Street – F. Loyash reported grass growing on sidewalk and in street by cul-de-sac. L. Rogers to notify Complete for spraying. Possibly waiting for end of monsoon.
6. Trees Cut Down in East Common Area (Laird) – F. Loyash wanted to know why trees were cut down. HOA did not authorize. We will investigate.

Old Business

1. Attorney Updating CC&R's – L. Rogers to suggest top three issues to update. Board will then work on these areas first before sending to attorney for clarification.
2. Block Wall at East Common Area (Laird) Update – Tabled.
3. Drainage Channel Update – Tabled.

Meeting Adjourned at 7:40 PM

Next Meeting – September 29, 2022 (Schedule Change)