

**Edgebrooke Village II Homeowners Association Board Meeting – December 7, 2022**

**(Zoom Meeting) In Place of Postponed November Meeting**

**Present** – GERALYN MODAFFERI, LYNETTE SNAPP, ANDREW LEAHY, LEEANN ROGERS  
+2 Homeowners

**Absent** – Andy Hernandez

**Call to Order** – 6:30 PM by G. Modafferi, Secretary

**Minutes** – G. Modafferi presented Minutes for October 26, 2022. Motion was submitted by L. Snapp and seconded by A. Leahy to approve as presented – passed.

**Treasurer’s Report** – Report for October 2022 was presented. Motion was submitted by L. Snapp and seconded by A. Leahy to approve both reports as presented – passed.

November 2022:      Checking \$18,231.67; Money Market \$54,598.44    Street \$40,000.00

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

**Homeowners’ Issues/Neighborhood Watch** – None.

**Pool Report**

1. Health Department Closes Pool – County Health Department inspected pool after it was closed for season. Chemical levels were not up to standard so inspector put a “Shut Down” sign up. L. Rogers contacted Classic. They will adjust levels and notify County. We are waiting for our new permit.
2. New Signage/Sign Removal – Working on updating and replacing before April 15<sup>th</sup>.
3. Bathroom Light Switch Out – L. Rogers will get someone to repair or replace.

**New Business**

1. Set Annual Meeting Date – **February 25, 2023 at 3:30 PM at Our Pool.**
2. Set Budget Planning Meeting – January 9, 2023 at 6 PM at G. Modafferi’s house.

**Old Business.**

1. Street Reseal Coordinated with EVI – G. Modafferi reports EVI has put their project on hold due to sewer work. We will research the integrity of our sewers before going further. Discussion held about the possibility of a completely new project.
2. Waste Management Contract and Bids – Researching.
3. Sidewalk Weeds Bid – Received bid from Complete.
4. Camera Replacement – Titan is willing to meet someone at pool. L. Rogers to give L. Snapp contact info.
5. Holiday Decorating Contest – Judging will be December 15<sup>th</sup> at 6:30 PM.
6. Block Wall at Common Area (Laird) Update – Waiting for vendor to schedule a new start date.
7. Attorney Updating CC&R’s – Tabled.
8. Drain Channel Clean-Up – Tabled.
9. Freestanding Community Bulletin Boards – Tabled.

**Meeting Adjourned at 7:50 PM**

**Next Meeting – January 25, 2023**