

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – April 26, 2011**

Present – Wendy Matz, GERALYN Modafferi, V, Marsh, LeeAnn Rogers

Meeting called to order – 6: 50 P.M. by W. Matz, President

Minutes - Motion was submitted by G. Modafferi and seconded by W. Matz to approve minutes of the March 29, 2011 meeting as presented – passed.

Treasurer's Report - Report was given for April. Motion was submitted by G. Modafferi and seconded by W. Matz to approve report as presented – passed. Checking \$15,300.47; Money Market \$14,923.71.

Manager's Report – L. Rogers presented written report for April 2011.

Homeowner Issues

None

Pool

1. Signs & Certification – “No Dogs Allowed” signs to be installed shortly. Checking on certification.
2. Debris – Homeowner reported debris in pool and underage children in the pool. We will look into getting “clearer” signs. And we will remind homeowners to take responsibility while at the pool and kick out the offenders. “A Pool Guy” tech will be coming to check possibility of a clog.

Neighborhood Watch

No Report

Website

1. Postings – G. Modafferi to speak with V. Marsh about learning how to post on web.

New Business

1. Backflow Assembly for Irrigation Replacement – Bid is \$1,389.02. It was decided to hold off on this job and see if it is really necessary to have irrigation in this area.
2. Grass in Common Area (fertilize and increase irrigation timing) – Completed this week. It was found that a “good Samaritan” turned off the water, possibly because two sprinkler heads were found broken. HOA should be notified when this is done.
3. Dumping at Laird Common Area – Pass this information to A. Hernandez and F. Romero.
4. East Pool Gate Latch Broken – L. Rogers to ask Harp if they can repair.
5. Pool Storage Room and Door – Ask Harp if it can be repaired or is replacement necessary. Also check air conditioner thermostat and room must be cleaned and organized ASAP.
6. Board Member Resignation – B. Sauer rendered his resignation.

Old Business

1. Edging for Grass in Common Area – Awaiting bids for plastic.
2. Grant Writing for Streets – W. Matz will check with friend who is experienced in this area.
3. Ramada Roof – Needs to be re-shingled.
4. Decking – L. Rogers to ask Jeremiah for a bid.

**Meeting Adjourned – 7:50 PM
Next Meeting –Tuesday, May 31, 2011**

