

**Edgebrooke Village II  
Homeowners Association Board Meeting  
Minutes – August 30, 2011**

**Present** – Wendy Matz, GERALYN Modafferi, Vicki Palmer, LeeAnn Rogers

**Absent** – V. Marsh

**Meeting called to order** – 6:35 P.M. by W. Matz, President

**Minutes** - Motion was submitted by G. Modafferi and seconded by V. Palmer to approve minutes of the July 26, 2011 meeting as presented – passed.

**Treasurer's Report** - Report was given for August. Motion was submitted by G. Modafferi and seconded by V. Palmer to approve report as presented – passed. Checking \$9,656.42; Money Market \$14,931.51.

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

**Homeowner Issues**

None

**Pool Decking Presentation** – by Jim Baker

1. Type of Paint – Upgraded to a true pool decking type (rubberized) will increase bid by \$341.
2. Area Under Ramada – Current covering will be removed entirely and dry sanded before application.
3. Tables and Benches – Will be wet sanded before application.
4. Painting Wrought Iron – Verbal bid of \$800, written bid to follow.

**Pool**

1. Signage on Outside Gates – Working on this.
2. Gates – Completed.
3. Landscape – Harp is working on this today and tomorrow.
4. Water Fountain – To be repaired by Jim.
5. Pool Condition – Jeremiah will clean and shock once more. Should be open for Labor Day weekend.
6. Rules – After a recent party at pool the Board discussed changing/adding to rules. It was agreed not to change or add to the rules. In the future we will add “No food or drink **in** the pool”, contain party activities under the ramada and **no glass** to the reservation form.
7. River Rock – It is in process of being removed.
8. Plastering Pool – Jeremiah to ask his friend to submit a bid.

**Neighborhood Watch**

1. V. Palmer reported a neighbor told her someone was lurking about the front of her house.
2. Storage Room Broken Into – Harp notified HOA that someone broke in. L. Rogers checked video and could see “someone” break in. Could not identify. W. Matz filed a police report (nothing was taken). Cost to replace door was \$563. Police reminded us to call 911 asap.

**Website**

1. L. Rogers to contact V. Marsh regarding "how to use" site. V. Palmer to check on someone who might be able to help us for a fee. Discussed possibility of asking if there is someone in the neighborhood who could help with the site.

**New Business**

1. Attorney Seminar 9/1/11 covering insurance and repair uses – L. Rogers to attend.
2. Storage Room Remodel – L. Rogers to speak with B. Sauer regarding removing commode and putting in a desk and chair. If interested we would need a bid.
3. Timer Switch on Bathroom Light – L. Rogers to check with David.
4. First Place Christmas Decorating Sign – G. Modafferi found it outside the entrance to EVII with a yard sign taped over it. She took possession of it.

**Old Business**

1. Camera Replacment – Completed
2. Grant Writing for Streets – Under study.
3. Pool Storage Room Broken Into – See Neighborhood Watch.
4. Paint Wrought Iron – Waiting for bid.
5. Weekend Pool Monitoring – Tabled.

**Meeting Adjourned – 7:40 PM**  
**Next Meeting –Tuesday, September 27, 2011**