

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – January 25, 2011**

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

Absent – B. Sauer

Meeting called to order – 6: 30 P.M. by W. Matz, President

Minutes - Motion was submitted by G. Modafferi and seconded by V. Marsh to approve minutes of the October 26, 2010 meeting as presented – passed. (Notation: November meeting cancelled due to illness and there was no December meeting)

Treasurer's Report report was given for November, December and January. Motion was submitted by V. Marsh and seconded by G. Modafferi to approve all reports as presented – passed. January Checking \$7,240.67; Money Market \$14,916.83.

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

Homeowner Issues

None

Pool

1. Dog Signs – We would like to have them posted before “opening”. L. Rogers to check with A Pool Guy.

Neighborhood Watch

No Report

Website No Report

New Business

1. Corner Parking – As per the CC&R's one car is permitted to be parked in front of the home. There is no special allowance (for additional cars) for corner lots.
2. Ground Cover in Front of Homes – Check into Arch Guidelines to see if bare ground is allowed or required to be covered with rock (or something).
3. Annual Meeting – Set for Tuesday, February 8, 2011 at 6:30 PM. V. Marsh to present the budget proposal and need for dues increase at annual meeting.
4. Proposals Received –
 - a) Trash – Received a bid from Saguaro for \$34,056 a year for two times a week trash pick-up and one time a week recycle for 172 homes (171 + pool).
Second bid from Saguaro for \$25,800 a year for one time a week/trash pick-up and one time a week recycle for 172 units.
 - b) Trash – Received a bid from Arizona Sanitation Services for \$34,056 a year for one time a week trash pick-up and one time a week recycle pick-up (172 units).
- b) Management Services – Investigated numerous firms and the costs were hourly and out of our range.
- c) Landscape – Received a bid from Handyman – Pilot for \$500 per month for once a week service.

Old Business

1. Edging for Grass in Common Area – Still waiting for bids. We will ask David for a bid also.
2. Door Frame at Pool Bathroom Cracked – To be replaced during “off” season.
3. New Pool Lounge Chairs Purchased – Will be anchored to cement while pool is closed.
4. Christmas Decorating Contest – Signs

Meeting Adjourned – 8:00 PM

**Next Meeting –Tuesday, February 8, 2011
Annual Meeting**