

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – July 26, 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 June 28, 2011 meeting as presented – passed.

Treasurer's Report - Report was given for July. Motion was submitted by G. Modafferi and seconded by V. Palmer to approve report as presented – passed. Checking \$12,548.42; Money Market \$14,930.55.

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

Homeowner Issues

None

Harp Presentation

1. Lawn – Sprinklers not covering the area, maybe we should add additional sprinklers. The estimate would be \$722 (includes two valves and it would cover additional grassy area if we decide to add grass here).
2. Extend Lawn to West with Edging – Estimate \$835.
3. De-thatching of Grassy Area – Estimate \$394.
4. Pool Area – Dead shrubbery has been removed. It is a bit barren now. Add ten accent plants (native), mulch, irrigation lines for an estimate of \$404.
5. Cage over Anti-siphon Boxes - \$84 x 3 + \$170 labor.

Pool

1. Signage on Outside Gates – Working on this.
2. Step Replacement – Completed deep end. Will ask Jeremiah to replace shallow end.
3. Gates – L. Rogers to call D&S. W. Matz to check with other companies.
4. Landscape – Motion was submitted by G. Modafferi and seconded by V. Palmer to approve \$722 for irrigation improvement and \$404 for new plantings – passed.
5. Water Fountain – To be repaired.
6. Paint Wrought Iron - \$750 bid, tabled.

Neighborhood Watch

No Report

Website

No Report

New Business

1. Shared Fence in Common Area by Playground – Determined not to be in disrepair. L. Rogers to send letter of denial to homeowner.

Old Business

1. Tree Removal – Completed
2. Camera Bid for Playground Area/Monitors – Waiting to hear from Fabian.
3. Edging for Grass in Common Area/Fill Dirt – Tabled for further study.
4. Grant Writing for Streets – Under study.
5. Pool Storage Room and Door – Kick Plate completed.
6. Backflow Assembly for Irrigation (Replacment) – Completed.
7. Decking – David withdrew bid. Jim will be invited to next meeting to discuss his bid.
8. Paint Wrought Iron – Tabled.
9. Bathroom Door Jam – Completed twice.
10. Weekend Pool Monitoring – L. Rogers to contact Diane regarding set-up.

Meeting Adjourned – 7:45 PM
Next Meeting –Tuesday, August 30, 2011