

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – June 28, 2011**

Present – Wendy Matz, GERALYN Modafferi, Valerie Marsh, Vicki Palmer, LeeAnn Rogers
+ Two homeowners

Meeting called to order – 6: 45 P.M. by G. Modafferi, Secretary

Minutes - Motion was submitted by G. Modafferi and seconded by V. Marsh to approve minutes of the May 31, 2011 meeting as presented – passed.

Treasurer's Report - Report was given for May. Motion was submitted by V. Marsh and seconded by G. Modafferi to approve report as presented – passed. Checking \$15,590.94; Money Market \$14,928.17.

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

Homeowner Issues

1. Lot #309 – Homeowner presented bid for replacing fence shared with common area. HOA share is \$1,000. HOA will get their own bid as required by CC&R's.

Pool

1. Signage on Outside Gates – W. Matz needs a photo of what we want.
1. Paint Wrought Iron – Verbal bid from Jim for \$700 materials and labor.
2. Bathroom Door Jam – David will reinforce.
3. East Pool Gate – W. Matz to contact D&S Gate Company about replacing as opposed to repairing.
4. Weekend Pool Monitoring – Volunteers needed for afternoon into evening shifts. L. Rogers will get together with D. Sauer to form a guideline. Possible sign-in sheet with code number?
5. Decking Bids – Tabled for further study.
6. Dead Bushes & Trees Removed – Harp completed but we want more removed. We have to think of replacements. L. Rogers and W. Matz to speak with Harp for suggestions.
7. Water Fountain – Jim thinks it is just the pump which can be repaired for \$10 plus cost of pump. W. Matz to ask him to give it a thorough cleaning.

Neighborhood Watch

1. W. Matz called 911 regarding kids jumping into pool at 1 AM. Two police cars responded.
2. Homeowner reported that she called 911 for noise in park at 3 AM.
3. V. Palmer working on a new flyer reminding people to watch out for each other.

Website

1. V. Marsh working on changes to allow board members to post and also allow blogging.

New Business

1. Palm Trees Trimmed – Completed.
2. Tree Removal Bid (common area and pool) – \$650 for east common area and \$200 for pool area. \$230 to plant 2 trees (each tree is \$65, 15 gallon, grows to 15 feet) L. Rogers to e-mail tree information.

3. Camera Bid (playground area/monitors) - \$640.79 materials and labor. Object: To look at park grassy area where sprinklers are being vandalized (average \$75 month for replacement).
4. New Member at Large – Vicki Palmer has joined the Board.
5. Consolidating Computer/Monitors – V. Marsh will check on getting a used monitor and desk. Also looking into getting a switch to allow only one monitor.
6. Air Conditioner – L. Rogers to ask Harp to check on condition of A/C. Is replacement necessary?

Old Business

1. Edging for Grass in Common Area – Tabled.
2. Grant Writing for Streets – Under study.
3. Pool Storage Room and Door – In desperate need of cleaning and reorganization,.
4. Backflow Assembly for Irrigation Replacment – Progressive Plumbing should be called.
5. Swings – Ordered. David will install
6. Fill Dirt Around Grass Area – W. Matz reported it will cost \$18 a ton (\$27.50 delivery charge, ten tons or more would be free delivery). We have to determine what a ton covers.

Meeting Adjourned – 8:25 PM
Next Meeting –Tuesday, July 26, 2011