

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – June 29, 2010**

Present – Wendy Matz, Bruce Sauer, Geralyn Modafferi, Valerie Marsh, LeeAnn Rogers
+ 3 Homeowners

Meeting called to order – 6: 40 P.M. by W. Matz, President. (Late start due to location change)

Minutes - Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the May 25, 2010 meeting as presented – passed.

Treasurer's Report was given. Motion was submitted by B. Sauer and seconded by G. Modafferi to approve the June report as presented – passed. Checking \$13,419.16; Money Market \$14,899.62.

Manager's Report – L. Rogers presented written report for June 2010.

Homeowner Issues

1. Fence Violation – Lot #286 homeowner present to report that fence will be repaired by Friday, July 2nd.
2. Bathroom Cleaner - Reports by pool users that mop used to clean bathroom was dunked in pool.

Pool

1. Presentation by A Pool Guy – To function properly our pool needs a new pump and new filter in addition to what we have now. Upsizing the manifold will give us more suction (currently out of seven skimmers, only one is working properly and this is not sufficient) The bid is \$3,170.25. (Labor is \$600 and tax is \$170.39) The pool would need to be shut down for one day. There is a one year warranty on equipment and three months on installation.
2. Special Meeting – Tuesday, July 13th at 6:30 PM to study bids for pool “fix”.
3. Swimmer Capacity – G. Modafferi to contact Pima County for this number.

Neighborhood Watch

1. Car Break-in – Occurred recently on Warner Terrace, near pool. Car was not locked. V. Marsh to post on website.
2. Tote Bag Found – B. Sauer reported his find behind pool pump room. Personal info, mail, empty CD case strewn near bag. Items given to L. Rogers.

Website

1. Waste Management – Promised to provide flyers for our mail boxes to announce the changes for recycling schedule. V. Marsh to post on website.

New Business

1. Bathroom Door Lock – B. Sauer to get this fixed.
2. Bel Aire Parking Issues – We will keep a record of those cars in violation for the coming week and issue “non-compliant” notices.
3. Palm Trees & Dead Tree – Motion submitted by B. Sauer and seconded by V. Marsh to approve \$450 for palm trim trimming and \$75 for dead tree removal by Excell Tree – passed.
4. Missing Sewer Hole Cover – W. Matz reported that Water Company stated they are not responsible. She will now call Baker Brothers for replacement or advice.

5. Fence at End of Southbrooke – Needs a few sections. David will look at it and report back.
6. Pool Landscaping – Needs to be cut back and in some cases out (all lantana). L. Rogers to contact Harp about this.

Old Business

Meeting Adjourned – 8:00 PM

Next Meeting –Tuesday, July 13, 2010 (Special Meeting to Address Pool Repairs)

Regular Meeting – Tuesday, July 27, 2010