

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – March 29, 2011**

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

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

Minutes - Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the January 25 and February 8, 2011 meetings as presented – passed.

Treasurer's Report - Reports were given for February and March. Motion was submitted by B. Sauer and seconded by G. Modafferi to approve all reports as presented – passed. February Checking \$9,640.43; Money Market \$14,919.29. March Checking \$11,113.17; Money Market \$14,921.51.

Manager's Report – L. Rogers presented written reports for February and March 2011.

Homeowner Issues

None

Pool

1. Water Temperature – B. Sauer reports that the American Red Cross recommends that 78 degrees should be the minimum temperature for swimming. B. Sauer to purchase and install a thermometer. If the water temperature is 78 degrees we could open the pool earlier. Vent cover to be replaced this weekend.
2. Dog Signs – L. Rogers to order two signs online. One sign will be attached to each entrance gate.
3. Pool Opens April 15th – Extra chemicals purchased (\$300) and should take us well into the summer. B. Sauer to check on the condition of our "No Lifeguard" sign and certification certificate. Pool service for April will remain at twice a week; May will increase to three times a week.

Neighborhood Watch

- 1.. Southbrooke Circle – Homeowner reported a break-in (left home at 6 PM and returned at 8 PM to find burglary in progress). V. Marsh to put on website.

Website

1. Break-in to be posted.

New Business

1. Grant Writing for Streets – W. Matz to check with friend regarding referrals for grant writers. And L. Rogers to check into Pro-Neighborhood opportunities. (for possible basketball court in east common area)
2. Architectural Committee – Homeowner, A. Hernandez willing to set up one-on-one meetings with non-compliant owners to offer resources, guidance, etc. L. Rogers to e-mail A. Hernandez a list. W. Matz to give A. Hernandez info on action already taken on Sardis home with EPA issues. B. Sauer gave A. Hernandez an arch form.
3. Pool Ramada – Roof needs to be re-shingled.
4. Manager Vacation – Board notified and coverage arranged.

Old Business

1. Edging for Grass in Common Area – Still waiting for bids. We will ask David for a bid also.
2. Door Frame Repair at Pool Bathroom – Completed
3. New Pool Lounge Chairs Purchased – Installed.

Meeting Adjourned – 7:50 PM

Next Meeting –Tuesday, April 26, 2011