

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

Present – GERALYN MODAFFERI, VICKI PALMER, B. SAUER, LEEANN ROGERS

Absent – V. Marsh

Meeting called to order – 6:38 P.M. by G. Modafferi, Secretary

Appointment to Board – By unanimous vote B. Sauer was appointed to board. He will fill vacancy due to V. Marsh's resignation.

Minutes - Motion was submitted by B. Sauer and seconded by V. Palmer to approve minutes of the September 26, 2011 meeting as presented – passed.

Treasurer's Report - Report was given for October and November. Motion was submitted by B. Sauer and seconded by V. Palmer to approve reports as presented – passed. October Checking \$7,119.91; Money Market \$14,935.26. November Checking \$7,312.00; Money Market \$14,937.11.

Manager's Report – L. Rogers presented written reports for October and November 2011.

Homeowner Issues

None

Pool

1. Signage on Outside Gates – Completed.
2. Pump Room Door – Board of Health requires written record of checks inside.
3. No Diving Sign – Make sure this in on big "rules" sign and B. Sauer to check Board of Health website for further info.
4. Landscape in Pool Area – Completed.
5. Gates & Camera Not Working – Eastside is not working and needs to be replaced (can't be repaired). Needs to be done before pool opens – table for now.
6. Decking – The bid of \$3875 needs to be updated due to the change in choice of paint. We also need to pick a color(s). L. Rogers to call and ask for updated bid and weather condition requirements for application.

Neighborhood Watch

No Report

Website

1. Access by BOD – L. Rogers found a homeowner willing to help us with running the website. We also need to transfer the billing information to the HOA. We are paid through January 1, 2012.

New Business

1. Bulk Trash Pick-Up – Waste Management will do a bulk pick-up on Saturday, January 14, 2012. Items must be at curb by 6 AM. L. Rogers to check with Waste Management about notifying homeowners (do they do it or do we?).
2. Holiday Decorating Contest – Sunday, December 18th at 6:30 PM. B. Sauer to check on signs stored at pool. We are looking for third place and spirit.
3. Budget Planning – Scheduled for Tuesday, January 3, 2012 at L. Rogers' house.

4. Board Member Positions – Bruce Sauer will be interim president, Geralyn Modafferi, secretary, Vicki Palmer, treasurer.
5. Schedule Annual Meeting – Wednesday, February 15, 2012 at 6 PM (sign-in).

Old Business

1. Grant Writing for Streets – Tabled.
2. Paint Wrought Iron – Tabled.
3. Storage Room Remodel – \$400 bid for new floor, removal of sink and toilet, install utility cabinet, paint. Motion was submitted by G. Modafferi and seconded by V. Palmer to approve as submitted – passed.
4. Street Repair – L. Rogers to call asphalt companies for estimates.

Meeting Adjourned – 7:40 PM
Next Meeting –Tuesday, January 30, 2011