

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – September 28, 2010**

Present – Wendy Matz, Bruce Sauer, Geralyn Modafferi, V, Marsh, LeeAnn Rogers
+ 2 Homeowners

Meeting called to order – 6: 05 P.M. by W. Matz, President. (Earlier time due to attorney/closed session)

Minutes - Motion was submitted by G. Modafferi and seconded by B. Sauer to approve minutes of the August 31, 2010 meeting as presented – passed.

Treasurer's Report report was given. Motion was submitted by G. Modafferi and seconded by B. Sauer to approve the August report as presented – passed. Checking \$7,527.48; Money Market \$14,907.15.

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

Homeowner Issues

1. Lot #221 – Parking issues need to be resolved. Homeowner says he needs additional two weeks to come into compliance.

Pool

1. East Gate Repairs – Completed.
2. New Pool Lounge Chairs – Purchased (on sale) and will be installed ASAP.
3. Dog Signs – It was determined that we need a “No Dogs Allowed” sign. L. Rogers to inquire with A Pool Guy if they have signs.
4. Possible Circuit Problem with Pool Lights – B. Sauer reported that he replaced bulbs two times and the bulbs are blowing out. There is also a flickering problem. L. Rogers to contact Will.

Neighborhood Watch

1. Car Break-in – At pool parking lot. Info will be given to V. Marsh for website.

Website

See above.

New Business

1. TEP Bill – Last month bill was \$250 more. This month is was also \$250 more. When L. Rogers contacted they said our meter is relatively new and they don't think it could be an error in reading. L. Rogers spoke with David (Harp) and he will change the filter on the A/C unit tomorrow. B. Sauer and W. Matz to coordinate an “over the phone” meter check with TEP. Also, L. Rogers to ask Will for his opinion on the electricity draw.

Old Business

1. Edging for Grass in Common Area – Still waiting for bids.
2. Pool Decking – B. Sauer suggested we scrape off, paint and then install non-skid strips. L. Rogers to ask A Pool Guy for bid for new area (just the area under the ramada).
3. Door Frame of Bathroom Cracked – B. Sauer will repair during off season.

**Meeting Adjourned – 6:45 PM
Next Meeting –Tuesday, October 26, 2010**