

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – April 24, 2012**

Present – Geralyn Modafferi, Vicki Palmer, LeeAnn Rogers
+ 1 homeowner

Absent – B. Sauer

Meeting called to order – 6:40 P.M. by G. Modafferi, Secretary

Minutes – Quorum not met, therefore, no voting/approvals.

Treasurer's Report – Quorum not met, therefore, no approvals.

Manager's Report – To be distributed by e-mail to board members.

Homeowner Issues

None

Pool

1. Signage on Outside Gates – L. Rogers ordered.
2. Camera Ordered – waiting.
3. Storage Room Remodel Finished – System hooked up by Alltech. Batteries had to be replaced (\$40 each x 3).
4. Ground Cover – Harp will complete.
5. Clean Bathroom/Take out Trash – During B. Sauer's vacation someone needs to cover these chores. G. Modafferi will take of the trash and L. Rogers will hire someone to clean the bathroom during this time.
6. Chlorinator Repair – \$105
7. Soda Machine – Leaking, V. Palmer will call someone who has experience with these machines.

Neighborhood Watch

1. One Incident – Not reported but we know of a BB gun and will put on website. o see where we stand.

Website

1. Watch Report – See above.
2. Minutes – Need to post.

New Business

1. Survey for Street Grant – L. Rogers will send out survey for demographic results and ask for vinyl fencing opinions.
2. Fence Repair in Common Area – Completed by B. Sauer.
3. Diggins Street Sweep Bid - \$1300 to \$2200 estimated. A. Hernandez to get another bid.
4. Repair Pot Holes – A. Hernandez will get another bid to repair pot holes, and check all areas to determine where the greatest need to be.
5. Water Fountain – David to check on repairing or replacing.
6. Random Landscape Areas Not Currently Covered by Harp – L. Rogers to ask Harp to spray concrete curb areas adjacent to street in random areas throughout neighborhood.
7. Perimeter Weeds – G. Modafferi to call County and request a clean-up.
8. A. Hernandez – Will join Arch Committee.

Old Business

1. Grant Writing for Streets – Will be sending out a survey as requested by grant writer.
2. Paint Wrought Iron – A. Hernandez will check on this.
3. Storage Room Remodel – Completed.
4. Street Sign on Warner Terrace/Laird – L. Rogers to check with Harp.

Meeting Adjourned – 8:08 PM
Next Meeting – May 29, 2012