

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – January 31, 2012**

Present – GERALYN MODAFFERI, VICKI PALMER, BRUCE SAUER, LEEANN ROGERS

Meeting called to order – 6:37 P.M. by B. Sauer, President

Minutes - Motion was submitted by G. Modafferi and seconded by V. Palmer to approve minutes of the November meeting as presented – passed. (There is no December meeting)

Treasurer's Report - Report was given for December 2011 and January 2012. Motion was submitted by V. Palmer and seconded by G. Modafferi to approve reports as presented – passed. December Checking \$9,344.51; Money Market \$14,938.90. January Checking \$8,864.74; Money Market \$14,940.69.

Manager's Report – L. Rogers presented written reports for December 2011 and January 2012.

Homeowner Issues

1. Homeowner, Lots #218 and #219, would like to replace fence with a vinyl fence. Since the CC&R's specify wood or block this would not be in compliance. We will call the attorney to ask what has to be done to change this. Maybe a vote would be required at the annual meeting. To make a change, 68 2/3% (homeowners) is required.
2. Homeowner requested to pay their dues directly from their bank account. L. Rogers to check with bank regarding EFT's.

Pool

1. Signage on Outside Gates – Get more info online.
2. Camera – Needs to be replaced.
3. Pool Decking – L. Rogers to request an updated bid from Jim.

Neighborhood Watch

1. Annual Meeting – V. Palmer to check about available pamphlets for distribution at the meeting; will also check on having an officer at a neighborhood meeting.

Website

1. Old Site – L. Rogers has someone to eliminate the prior site.
2. December Minutes – A notation will be added that there is no meeting in December.
3. CC&R's – L. Rogers to ask Ralph if the CC&R's can be scanned onto the site.
4. Trash Schedule – L. Rogers to ask Ralph to add.
5. Annual Meeting Date – L. Rogers to ask Ralph to amend notation of date.

New Business

1. Playground – B. Sauer will cover new graffiti this weekend.
2. Bulk Pick-Up – Completed
3. Positions on Board – Available.
4. Annual Meeting – V. Palmer to meet with L. Rogers to go over budget for presentation.
5. Street Sign (Warner Terrace & Laird) – B. Sauer to check in pump room for sign (and also look for missing Christmas signs).

Old Business

1. Grant Writing for Streets – Mia, L. Rogers' co-worker, has found grants available for our neighborhood.
2. Paint Wrought Iron – Tabled.
3. Storage Room Remodel – will be completed within two weeks. L. Rogers to call All-Tech regarding turning computers off for three or four days.
4. Street Repair – L. Rogers to call asphalt companies for estimates.
5. Farmers Insurance – L. Rogers is in process of finding out what our deductible is and filing a claim for our frozen backwash pipes (February 2011).

Meeting Adjourned – 7:40 PM
Next Meeting –Wednesday, February 15, 2012
(Annual HOA Meeting)