

**Edgebrooke Village II  
Homeowners Association Board Meeting  
Minutes – March 27, 2012**

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

**Meeting called to order** – 6:38 P.M. by B. Sauer, President

**Minutes** - Motion was submitted by G. Modafferi and seconded by V. Palmer to approve minutes of the January meeting as presented – passed. (There was no regular meeting in February)

**Treasurer's Report** - Report was given for February 2012 and March 2012. Motion was submitted by V. Palmer and seconded by G. Modafferi to approve reports as presented – passed. February Checking \$8,826.14; Money Market \$14,942.56. March Checking \$7,956.44; Money Market \$14,944.38.

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

**Homeowner Issues**

None

**Pool**

1. Signage on Outside Gates – L. Rogers to order online. Also chemical door, 2x time & age requirements, no diving.
2. Camera – Needs to be replaced at a cost of \$450. Motion was submitted by G. Modafferi and seconded by V. Palmer to approve expenditure of \$450 for new camera – passed.
3. Drain Pool and Replace Water – Should be done every 4 to 5 years. G. Modafferi to check when this was last done. Some tiles need to be replaced and when draining occurs it would be a good time to do this.
4. Pool Ground Cover – L. Rogers to check with Harp and ask them to check on irrigation requirements.
5. Pool Tiles – Tabled until we have to drain/fill pool.

**Neighborhood Watch**

1. Status as Member – V. Palmer to check with sheriff's department to see where we stand.

**Website**

1. CC&R's – L. Rogers reported that Ralph will be able to scan these onto the website.

**New Business**

1. Playground Paint – L. Rogers will give paint samples to B. Sauer to touch up equipment.
2. Sunscreen Cover for Playground – L. Rogers submitted grant application and we are now waiting for a "site visit".
3. New Fencing Material – At annual meeting the suggestion to allow vinyl fencing was met with mixed feeling. Board will canvas the neighborhood for opinions.
4. HOA Phone and Coupons – Problem with phone: L. Rogers to check on battery replacement. Payments coupons (for dues) will be in mail shortly.
5. Water Fountain – L. Rogers to contact Jim regarding repair (as he promised to do when working on the decking).

**Old Business**

1. Grant Writing for Streets – Deadline is January 2013.
2. Paint Wrought Iron – B. Sauer reported that the fence is rusting in spots and advises not to paint. Spot welding is needing for screening in some areas.
3. Storage Room Remodel – Completed.
4. Street Sign on Warner Terrace/Laird – Harp will install.

**Meeting Adjourned – 7:45 PM**  
**Next Meeting – April 24, 2012**