

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – April 27, 2010**

Present – Wendy Matz, Bruce Sauer, Geralyn Modafferi, Valerie Marsh, LeeAnn Rogers
+ 4 Homeowners

Meeting called to order – 6: 39 P.M. by W. Matz, President.

Minutes - Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the March 30, 2010 meeting as presented – passed.

Treasurer's Report was given. Motion was submitted by B. Sauer and seconded by G. Modafferi to approve the April report as presented – passed. Checking \$11,457.67; Money Market \$14,895.02.

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

Homeowner Issues

1. Vandalism – Young teenagers from the neighborhood have been seen (and in some cases reported to police) vandalizing within the neighborhood, especially around the pool.
2. New Fence in Front Yard – Homeowner wishes to enclose front yard with wrought iron fence. Submitted arch form.
3. Block Fence – Homeowner wishes to enclose property with block wall, tinted like perimeter wall. Will submit arch form.

Pool

1. East gate – Repair completed.
2. Lounge Chairs – L. Rogers reports that some homeowners have requested lounge chairs. Due to vandalism it was decided that any new lounges should be tethered down and rendered stationary. Motion was submitted by B. Sauer and seconded by V. Marsh to purchase two lounge chairs for \$300 (at Sam's) – passed. David will install the tether.
3. Life Buoy – Replaced at a cost of \$90.

Neighborhood Watch

1. Vandalism – Covered in Homeowner Issues.

Website

1. Minutes – Will be put on the website. Closed sessions will not be available to the public.
2. Advertising – HOA will not endorse any advertisements or recommendations, they will only be presented as a service for homeowners from homeowners.
3. Info for Website – Qwest monthly bill reduced by \$7. Also, L. Rogers to use personal phone for long distance calls, saving even more on the monthly bill.

New Business

1. Front Fence Enclosures – A motion was submitted by B. Sauer and seconded by V. Marsh to clarify CC&R's that only **front** enclosures can be 4' wrought iron fencing.

Old Business

1. Street Sign/Pole at Laird & Warner Terrace Missing – Found with Harp. They will re-install if possible or get a new pole.
2. Pool Mesh Fencing – Homeowner volunteered to repair.
3. Pool Gate Plates – Homeowner volunteered to get plates and install.
4. Street Repairs – B. Sauer to work on Sardis. L. Rogers to get bids on cutting and replacing.
5. Bird Spikes for Cat Issues – Denied at last meeting.

**Meeting Adjourned – 8:00 PM
Next Meeting –Tuesday, May 25, 2010**