

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – January 26, 2010**

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

Meeting called to order – 6:35 P.M. by W. Matz, President.

Minutes - Motion was submitted by V. Marsh and seconded by B. Sauer to approve minutes of the November 24, 2009 meeting as presented – passed.

Treasurer's Report was given. Motion was submitted by B. Sauer and seconded by G. Modafferi to approve the December and January reports as presented – passed. December balances – Checking \$4,312.37; Money Market \$14,885.45 and January balances – Checking \$5,351.06; Money Market \$14,885.45.

Manager's Report – L. Rogers presented written reports for December 2009 and January 2010.

Pool

1. A Pool Guy cleaned out pump; wants to get it done again. W. Matz asked B. Sauer to meet with him, B. Sauer will call to set up for next Friday.
2. January Harp bill is \$50 higher to bring it up to the contract amount.

Neighborhood Watch

No Report

New Business

1. Garage Sale –April 10th.
2. Street Sign/Pole Down – L. Rogers to ask David or Harp to put in new pole.
3. Regular February Meeting or Annual Alone – The Annual Meeting will also be the February meeting.

Old Business

1. Annual Meeting – February 9th at 6:15 P.M.
2. Adapt Transfer Fee/Disclosure Policy – L. Rogers reports that Carolyn Goldschmidt suggest we update this.

**Meeting Adjourned – 7:45 PM
Next Meeting –Tuesday, February 9, 2010 – Annual Meeting**