

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – March 30, 2010**

Present – Wendy Matz, Bruce Sauer, GERALYN Modafferi, Valerie Marsh, LeeAnn Rogers
+ 2 Homeowners

Meeting called to order – 6: 40 P.M. by W. Matz, President.

Minutes - Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the January 26, 2010 meeting as presented – passed. Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the Annual Meeting, February 9, 2010, as presented – passed.

Treasurer's Report was given. Motion was submitted by B. Sauer and seconded by G. Modafferi to approve the February and March reports as presented – passed. February Checking \$8,003.63; Money Market \$14,885.45; March Checking \$8,003.63; Money Market \$14,888.04.

Manager's Report – L. Rogers presented written reports for February and March 2010.

Homeowner Issues

1. Lot #270 – present and requested permission to fence in front yard. Homeowner will submit arch form when plans are determined.

Pool

1. East gate – Does not lock. L. Rogers to call All-Tech.
2. Lines – B. Sauer will try to blow out.
3. Life Buoy – Needs to be replaced before pool opens on April 15th. B. Sauer will obtain a new buoy.
4. Kids in Pool – Homeowner reported kids in locked down pool. It appears they dug out rebar on north side of fence. Her husband filled hole with cement.
5. Plates on Gates – We still need to install thicker plates to prevent unauthorized entry.
6. Security Mesh – Northeast corner and by computer room mesh has been pulled out and needs to be repaired/replaced.
7. Tables – B. Sauer plans to re-paint.
8. Soda Machine – Before filling machine with cans L. Rogers suggests we plug in machine and test it.

Neighborhood Watch

1. Car Parked in Playground – B. Sauer reported a maroon 1990-1991 Ford Explorer with temporary plates parked here by girl with long blonde hair last night (03/29/10). He had her remove car from area.

New Business

1. Street Repairs – Bruce and David filling pot holes throughout neighborhood. They have used 40 bags of asphalt, 60 lbs. each, at a cost of \$6 each. Laird needs to be cut before filling. It might be cost effective to have a delivery of asphalt to do it properly. Decision on this should be made at next meeting.
2. Bird Spikes for Cat Issues – After discussion this was denied. Appearance and safety concerns were cited.

Old Business

1. Annual Garage Sale – Date will now be April 17th (allows for more preparation time).
2. Street Sign/Pole Down – L. Rogers reports that the sign/pole is missing. She will check with Harp and call homeowner.

**Meeting Adjourned – 8:00 PM
Next Meeting – Tuesday, April 27, 2010 – Annual Meeting**