

**Edgebrooke Village II
Homeowners Association Board Meeting
Minutes – May 25, 2010**

Present – Wendy Matz, Bruce Sauer, Geralyn Modafferi, Valerie Marsh, LeeAnn Rogers
+ 8 Homeowners

Meeting called to order – 6: 36 P.M. by W. Matz, President.

Minutes - Motion was submitted by B. Sauer and seconded by V. Marsh to approve minutes of the April 27, 2010 meeting as presented – passed.

Treasurer's Report was given. Motion was submitted by G. Modafferi and seconded by B. Sauer to approve the May report as presented – passed. Checking \$12,013.47; Money Market \$14,895.02.

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

Homeowner Issues

1. Car Tow – Lot #221 homeowner and son present to request reimbursement of towing fee for son's car. After a lengthy discussion this request was denied. In the future it was decided that a photo with time/date stamp will be taken when a tow sticker is placed. L. Rogers to request additional "tow signs" from towing company.
2. Request for a Letter to Homeowner (Landlord) – Neighboring homeowners would like HOA to send a letter regarding renters and police activity.
3. Questions – Lot # 214 homeowner present with issues regarding a) green color of pool water (pool company is working on this); b) would like CC&R's updated (this is being addressed but is a very lengthy process); c) basketball hoops attached to houses – is this allowed? (no); d) lost pool card and can't afford to buy replacement (a payment plan can be set up).

Pool

1. Broken Hinge – At east side gate. L. Rogers chained gate until B. Sauer can check it.
2. Lounge Chairs – Two lounges were bought and tethered to concrete.

Neighborhood Watch

1. Daytime Break-in – Occurred the end of May located on Laird near Egle, door kicked in.

Website

Upgrading is ongoing.

New Business

1. Waste Management – We were notified that the recycle day will be changed to Monday, starting June 21, 2010. Homeowners can get a new container (now available in three sizes) but homeowners must call individually. L. Rogers to get information to V. Marsh for website.

Old Business

1. Street Sign/Pole at Laird & Warner Terrace – Harp is working on this.
2. Street Repairs – B. Sauer working on this.

**Meeting Adjourned – 8:15 PM
Next Meeting –Tuesday, June 29, 2010**