

## Edgebrooke Village II Homeowners Association Board Meeting – April 24, 2024

(Zoom Meeting)

**Present** – GERALYN MODAFFERI, LYNETTE SNAPP, ANDREW LEAHY, LEEANN ROGERS +1 Homeowner

**Absent** – SHANE O'BRIEN

**Call to Order** – 6:30 PM by G. Modafferi, Secretary

**Minutes** – G. Modafferi presented Minutes for March 20, 2024. Motion was submitted by L. Snapp and seconded by A. Leahy to approve as presented – passed. G. Modafferi reported Annual Minutes are delayed due to a technical error.

**Treasurer's Report** – L. Snapp presented Reports for March and April 2024. Motion was submitted by G. Modafferi and seconded by A. Leahy to approve as presented – passed.

March 2024: Checking \$12,712.24; Money Market \$54,624.45; Street \$45,500.00

April 2024: Checking \$15,070.75; Money Market \$54,626.99; Street \$45,500.00

**Manager's Report** – L. Rogers submitted March Report. April Report will be emailed.

**Homeowners' Issues/Neighborhood Watch** – None

### Pool Report

1. Pool Opened April 15<sup>th</sup> – Went smoothly.
  - New (higher) Chaise Lounges – Installed.
  - Ceiling Fan Installation – L. Snapp waiting for additional bid.
  - Display Board – Back-ordered.
  - Access Panel Control Arm – Ordered.
  - Bubbling Issue – Classic reported there is air in the line, bled line. Also, a cracked part (under warranty) is on backorder.
  - Cars in Overflow Lot – L. Rogers to order two tows.

### New Business

1. Installation of New Board Member – Removed from agenda due to “no show”.
2. New HOA Laptop – Ordered.
3. Flowers – Sent with condolences to wife of Andy Hernandez, former president of HOA.

### Old Business

1. Common Area “C” (@Laird) – a) Level dirt - not necessary.
  - b) Remove construction frames – L. Rogers to schedule.
  - c) Repair, reposition/remove vehicle blocks – L. Snapp had removed.
2. New Playground Fill – S. O'Brien is researching.
3. Street Sweep – L. Rogers to coordinate and schedule weed spraying (street/sidewalk) and street sweep on a non-trash pick-up day.
4. Drain Masters Letter – L. Rogers to expedite.
5. New Drop Box – Installed.
6. Banking CD – Bank is requesting more information.
7. Tucson Water Rebate for Leak – Received \$114 credit on \$1,600 bill.
8. Manhole Covers – Tabled.
9. Banking Request for CD Application – August 2023 Minutes accurately reflect changes made to remove defunct officers from the EVII bank account, last four digits 5321. Motion passed on August 30, 2023 to add Lynette Snapp to same bank account (last four digits 5321) as an authorized signatory and LeeAnn Rogers to remain on the account (5321) as High Decision Maker and as authorized signatory on business checking account (5321). For further clarification – LeeAnn Rogers and Lynette Snapp will hold the same authorizations for money market account, last four digits 5639.

Meeting Adjourned at 730 PM

Next Meeting May 29, 2024