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BOA Meeting Minutes from 11/09/2015

1 message

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To: wngainey@gmail.com

BOA Meeting Minutes from 11/09/2015

The board met in executive session at Hammock Place community building. The meeting was called to order by Scott Bell. All members were present. Scott asked for approval of the minutes and they were approved by 5-0 vote.

Old Business:

Pool/Tennis Court Proposal - Chris Calling, Owner of Brandywine Bay Golf Club, at a prior board meeting made a formal proposal for the Board to consider purchasing the pool and tennis court property. After much discussion and consideration of the expense for the community a motion was made and seconded not to pursue further consideration of Mr. Calling's proposal.

Work Program for Gate Damage:

Painting of road signs and gate light fixtures have been completed and moving on to ditch clearing.

Paving Project Progress:

Slight delay because of weather. Work is moving along well considering all the rain. The roots are removed before new shoulders are placed in.

Treasurer Report:

A residence that had a lien on it for the past 2 years has been sold and all of the back BOA dues have been paid. One resident has a lien for back dues, and our attorney is following up on payment.

Committee Reports:

ACC -

OCTOBER APPROVED ALTERATIONS

413 Hillcrest Dr.

**Remove 2
Rotting Trees 3-Oct**

503 Pine Valley Dr.

**Remove Tree
at side of
turn out Area 10-Oct**

106 Fairway Dr. E.

**Repaint
House same color 15-Oct**

105 Oak Dr.

**Replace
siding to
Niche Board
paint light
Gray 14-Oct**

- ” **Remove Pine Trees to allow for Landscaping**
- ” **Replace Roof & Gutters**
- ” **Put Shutters on Front Windows**

107 Fairway Dr. E.

Remove Dead Tree(s) 29-Oct

Boat Yard - 2016 dues are due and collections have begun. Due must be paid by 01/15/2016.

Security /Cameras - 1 camera is not working in the boat yard.

Recreation Area - No report

Gates - No report

Beautification: Fall flowers are being planted. Looking for volunteers to help with Christmas decorations December 5th.

Golf Course - Chris will be placing a street light at entrance of Club.

Mosquito - Spraying continues. Chris was asked if he would allow mosquito truck to drive on paved cart paths behind homes. Chris would like to meet with driver first and we must make sure the county will approve the extra area sprayed.

Drainage - The ditch behind English Turn on BOA property will be modified due to erosion that is damaging homeowners' properties.

New Business at the Quarterly meeting:

Nominating Committee - Scott Bell ask for volunteers to help with seeking residents to run for the board. Three (3) positions will be opening.

Veterans Recognition - Scott Bell thanked present and past members of the armed services for their service and sacrifice.

Jeff McCartney of 306 Emerywood asked if he could do improvements to the property next to his house that he recently purchased. He wishes to remove under growth,downed trees and address drainage. Scott Bell said Mr. McCartney will need to meet with the respective committee leaders of ACC and Drainage.

Bill Horton asked what the next road improvement project is. At the current time there is no project in planning.

Next BOA Executive Board Meeting - 01/13/2016

Sent from my iPad