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BOA Meeting Minutes from 09/10/2015

1 message

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Sun, May 8, 2016 at 9:21 PM

BOA Meeting Minutes from 09/10/2015

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

Old business:

Website - Training by Kristen Wall will be with Bill Gilbert, Scott Bell and Ed Myers.

Bill is the main controller of the site with Scott and Ed as back up support. The site will go live September 15, 2015.

Golf Course - Chris Calling made a proposal to the board to purchase the pool and tennis court property that includes the parking area. The board will discuss the matter over the next month to see if the proposal is feasible.

Gate damage reparations - arrangements have been made for payment over the next several months.

Road repair quote - Onslow Paving in Jacksonville won the bid to make repairs to our roads Lord Granville, Pine Valley, Brandywine Boulevard and Village Green. Robbie Terry made the motion to make the repairs, second by Scott Carpenter. Approval with a 5-0 vote.

Golf and Shore road assessment - Has been paid.

Utilities Inc. damages - Have been fixed.

Treasurer Report:

7 homeowners have not paid annual dues as of this date.

Committee Reports:

Boat Yard - No report

Security/Cameras - repairs continue, no new report

Gates: All good, no new report

Beautification - Gary Stakes has completed a very detailed report of sign maintenance and replacement. The board is reviewing the report in detail.

ACC - No report

Mosquito - No report

Drainage - No report

New Business:

Sound Waves - No report

All aboard article - No report

Next Board Meeting Date: October 12, 2015

Sent from my iPad