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BOA Meeting Minutes from 01/13/2016

1 message

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Sun, May 8, 2016 at 9:22 PM

BOA Meeting Minutes from 01/13/2016

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:

Road Repair Update - Onslow Paving has completed the major part of the road repair with minor clean up and planting grass along the roadside. The best news is the project has come in under budget by several thousands of dollars. One spot at 100 Brandywine Blvd. will be repaired.

Work Program for Gate Damage - No report

Sink Holes in Village Green - Carolina Water checked sewer drains with a camera to verify that the drain was not the cause of the road problems. The sewer drain was in good condition and not the cause.

Carolina Water Notification - Carolina Water management has agreed to build a new entrance into their property. Alleviating the need for their trucks to come through Brandywine and Hammock Place. Work is to begin this spring.

LED Lights - The LED lights are being installed now. It is a noticeable difference in the volume of light each unit places out.

Website Update - The board has reviewed the information on the website. All agreed that it needs to be rewritten and updated.

Treasurers Report - All annual dues have been paid.

Committee Reports:

Boat yard - No Report

Security/Cameras - No Report

Recreation Area - No Report

Gates - All working. Some lights need to be replaced.

Beautification - Fairway Court road sign is installed. 2 stop signs are on order for Hwy. 24 entrance.

Golf Course - No report. Noted of all the improvements being made throughout the course.

Mosquito - No report

Drainage - English Turn, Emerywood and Lord Granville are still on hold until ground dries out to bring in needed equipment to do projects.

New Business:

Nomination Committee - Bill Horton, Tim Bradford and Jean Chappell are heading up the search for new board members. Any one interested in serving-please contact one of the committee members.

ISO Rating - Morehead City Fire Dept. is conducting a survey for ISO rating. Hopefully the report is positive which could lower our insurance rates.

Next Meeting - February 24th at 7pm at the K-Club. This is a quarterly meeting.

Sent from my iPad