

BOA Board Minutes:

June 14, 2016

Cedarwood Village Clubhouse

The meeting was called to order at 7.05 PM by Jerry Levesque. Members in attendance were Bob White, Noreen Barrett, Ed Myers, Nancy Bestercezi.

Jerry proposed we accept the minutes as written by Scott Carpenter from the Annual Meeting held on May 22, 2016. All Board members agreed.

Treasurer's Report: Bob has received all the files from past Treasurer, Robbie Terry. To date 576 homes have returned their annual BOA dues. 61 homes remain outstanding. Bob is waiting until the June 15th postmark deadline before reminders and late fee notifications are sent to those unpaid homes. Bob also received the 2016/2017 budget. All bills are up to date. Jerry proposed we accept the budget. Ed seconded. All agreed

Secretary report: None

Old Business:

Gate Card Audit Forms: It was discussed that the audit forms be dispersed by email via subdivision representatives.

Carolina Water Road Access: Jerry spoke to the area manager. The road will allow access to the treatment facility without coming into the neighborhoods as had been done in the past. Estimated to be resolved in 2-3 months.

New Business:

Discussion was had regarding the expense of the ballot mailings. Noreen will check out prices for a postage machine and bulk zipcode mail. We also need a new seal. Ed will check into that.

The Emerywood fire hydrant was to be repaired this past week.

Bob will follow up with The Reserve President, Janet Stout on the Reserve Road sign.

We also need a new sign for Broadhurst.

Bob mentioned that in Reserve lane there is a large pothole against the curb by 101A and a deep V in the middle of the street by 101B. Heavy rain accumulates. Ed will follow up.

Welcome: Jerry officially welcomed the board.

Committee Reports: Nancy reported that the playground needs some money for upgrading and repairs. The board will notify Tom Snively of an allotted sum.

There is a camera that will cover the playground and the rec area. Wireless cameras are also available. The camera by the 24 entrance was just repaired.

Beautification: There was a leak repair at the Hwy. 70 entrance. Mark Roche had nothing to report on the gates. Boat storage had nothing to report.

The meeting was adjourned at 8.25.

Next meeting will be held at the Cedarwood Clubhouse, **July 18, 2016 at 7.00PM**

Respectfully submitted by Noreen Barrett, June 17, 2016.