



Will Gainey <wngainey@gmail.com>

BOA board meeting from July 15, 2015

1 message

Ed Myers <edmyers1958@yahoo.com>
To: wngainey@gmail.com

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BOA board meeting from July 15, 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:

Road repair proposal was given to Janiece with suggestions to repair Brandywine Boulevard from Highway 24 to the Y at Reserve Green. No resurfacing of Brandywine Boulevard would be needed at this time. The proposal suggested having sheet piling placed on both sides of the road then backfilled with sod and Hydro Seeding. The board will meet on July 23 to review this project with Steve Jones of Onslow Grading and Paving. Janiece ask the board to consider resurfacing Pine Valley because the pavement is breaking away at the corner and possibly Lord Granville Drive. Steve Jones is going to review and get an estimate for repair. Janiece asked Bryant Landscaping to put asphalt in the holes at 100 and 218 Brandywine.

Mr. Lassiter was informed of the intention to prepare a letter to Carolina Water requesting for Carolina Water to make arrangements for an alternative entrance to their facility. The reasons for the alternative entrance is for the safety of the residents and protection of Brandywine roads. The roads for Brandywine are not designed for regular use of large commercial vehicles. Scott Bell has prepared a letter to Carolina Water with the request for an alternate entrance to Carolina Water facility.

Some residents have received a survey from Piedmont Natural Gas. The board has asked for a representative to be at the quarterly meeting at Brandywine Country Club to answer questions for residents.

An invoice has been sent to Golf and Shores Properties for payment for a five-year contract. At the maturity of that contract it will be reviewed and revised.

After discussion and review of the Brandywine homeowners website it has been decided to create a new user friendly website. There have been numerous concerns with the website by homeowners, realtors and attorneys of how difficult retrieving information and that there is no site search capability. K Wall Design has been contracted to build/design the new site. Ed Myers and Scott Carpenter will do the photos for the new website. The new website should be up and running within five weeks. Bill Gilbert will maintain the website. Scott Carpenter made the motion, seconded by Scott Bell a 4-0 vote for approval. Janiece Wall abstained.

Treasure Report:

There have been 24 second notices for past due annual dues sent out, with a \$40 late fee added.

Committee Reports:

Drainage: Areas have been sprayed for weeds. Two cement slabs were removed from the ditch in front of 217 Lord Granville. Ditches were done from 217 Lord Granville to the corner of Lord Granville and Fairway Dr. West. Ditches will be done on the corner of Beechwood and Lord Granville.

ACC: Gordon and Janiece Wall checked the streetlights for tree overgrowth, and they found that only eight lights

needed to have tree limbs cut away. Alan Styron completed the project.
107 Fairway Dr. E. paint their front door a new color.
817 Lord Granville install railing around steps at the front door.
201 Westchester Dr. replace an existing fence in backyard.
All approved.

Golf Course: no report.

Security / Cameras: Two cameras were replaced.

Recreation Area: New ropes for one of the swings will be replaced by Scott Carpenter. Jones Waste Company is doing a good job of picking up trash in the recreation area.

Mosquito: Some residents have not seen the county mosquito truck in their areas. Scott Bell will call to make sure Brandywine is still on a regular schedule.

Beautification: Signs at Village Green were cleaned. A list of signs to be repaired and posts replaced has been completed. Scott Carpenter is looking into having a local company complete these repairs. Some mildew has been noticed in the Guardhouse. Scott will review any damage or maintenance and report back at the next meeting.

Gates: One of the gates at highway 24 needs minor welding. Scott Bell is looking into finding a welder for the repair.

New Business:

A contract was sent to us from Alan Hoffman for LED lights for Brandywine Boulevard. This was done for cost savings. Robbie Terry made a motion to except the contract Janiece seconded the motion. Approved with a 5-0 vote. The LED lights should be installed in the next three months.

The community yard sale is set for October 10th. BJ Ellis will chair the event again this year.

-----PLEASE NOTE DAY OF MEETING CHANGE-----

Quarterly meeting has been scheduled for Wednesday, August 26 at 7 PM. The day of the meeting was changed so that it would not interfere with the K Club dinner service.

Scott Carpenter made a motion to adjourn it was seconded by Janeice Wall and approved by all.

Sent from my iPad