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## BOA board meeting minutes from June 17, 2015

1 message

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To: wngainey@gmail.com

Sun, May 8, 2016 at 9:21 PM

BOA board meeting minutes from June 17, 2015

The board met in executive session at the home of Robbie Terry. The meeting was called to order by Scott Bell. Scott asked for an approval of the minutes and they were approved by all.

Old Business:

Charlie Sabbath is the new ACC chair, he is recruiting three other members to the committee- for a total of four. Charlie is certain that the other three members that he is recruiting will accept. Those individuals will be named at the next the next board meeting. A motion was made for Charlie to be our new ACC chair and was approved by all.

The upgrade to the Brandywine homeowners website is still in the works. The board needs to qualify information and to prioritize information for homeowners, realtors, committees and homeowners wishing to find out how to serve on one of our many committees. Scott Bell, Janiece Wall and Ed Myers will work on this project.

Thank you letters were approved and sent out to all that helped with the drainage project for Brandywine.

Barbara Johnson has accepted the position as the editor for Soundwaves. The entire board is grateful for her acceptance of this job. Without her accepting this position- the Soundwaves would have been temporarily discontinued. A motion was made for Barbara to be the editor of Soundwaves and with much gratitude it was approved by all.

The Golf course liability waiver for the BOA is still at this moment being researched by our insurance company. It will be revisited at our next meeting.

Golf and Shores road assessment has been brought to a conclusion. President Scott Bell met with Mr. McClung and agreed to receive a \$600 five-year assessment from them, paid in one lump sum.

Treasurers report:

At this time- 41 homeowners have not paid their annual dues. Letters were sent out to the 45 homeowners to inform them of their past due obligations. First Citizen's sent a resolution to be signed by the new board. This was completed at the meeting.

New business/projects:

Janiece Wall met with Steve Jones of Eastern Asphalt. They were evaluating Brandywine Blvd. The area from the gates at Hwy. 24 to where the roads meet just past Reserve Green were of concern. The representative felt that the roads had at least five more years of life. However, some road maintenance is needed in order to stop erosion and there are drop offs of at least 8 inches. Suggestions were made to fix the edges of the roads by using small retaining mounds along with placing reflecting devices at the edges of the roads on both sides. Hopefully, this will keep vehicles off the edges of the roads. An estimate will be given to us by the next board meeting.

Piedmont Gas Company will be sending out literature/survey to the homeowners of Brandywine. This information packet is to inform and to inquire if there is enough interest of bringing natural gas to Brandywine homes.

Janiece Wall headed up the committee for streetlights. This was to see if it would cost less to have LED lights. Janiece spoke with David Nunn of Duke Energy, he informed her that they were going to rewrite the contract with Brandywine. Some of highlights of this contract is that all our street lights would be considered area lights. This MAY cause the energy cost of our street lights to double. According to Mr. Nunn of Duke Energy-the original contract was not correct and he could go back as far as six months to collect payment. Duke energy will be sending a new contract in the next

few weeks for the board's review. The cost for the LED lights would be even a higher cost.

The board approved having Carolina Water for finding an alternative entrance to their facility. The use of their large vehicles is causing great stress to the Brandywine roads. Janiece Wall will head up this committee and speak with our attorney to inquire if the BOA Board can pursue this matter, and present a time frame to close the entrance to Carolina Water's facility through Brandywine.

Open discussion:

It has been brought to the boards attention that children under the age of 16 are still driving motorized vehicles and wearing no helmets. North Carolina law does not allow operation of motorized vehicles by children under the age of 16. Helmets are required to be worn while operating a motorized bike, such as minibikes and mopeds. Residents are to report these incidents to the sheriff. Residents are requesting that dog owners please pick up their dogs waste. A reminder will go into Soundwaves next addition.

A motion was made to adjourn, and our next meeting is July ??????

Sent from my iPad