

,BOA Board Meeting Minutes Annual Meeting, May 17, 2015

The 34th Annual Meeting of the Brandywine Owners Association was held in the Brandywine Golf Club's lounge starting at 3 o'clock on Sunday, May 17th. The president Scott Bell called the meeting to order and asked for approval of the May 13th Board minutes. There were two corrections offered: the Treasurer's report should state that extraordinary expenses associated with drainage *and beautification* projects and that the Window Gang had been retained to clean the signs not Carolina Home and Garden. With the changes the minutes were approved.

Old Business:

Reference was made to two guidelines that have been approved by the Board: one dealing with burning rubbish etc. and the other with motorized vehicles. Details of which are on the website.

Hull Swamp is being gradually cleaned out and a beaver eradication program is being developed. Thanks to assistance from the County Manager, Russell Overman, who also happens to be a resident.

The BOA has asked that the BBGC act to include the BOA as a party to be covered under the BBGC insurance liability policy.

A resident notified the BOA that he would not be filing a claim against the BOA for a damaged truck as was originally anticipated.

There had been discussion about installing a special box at the gate entrances to facilitate access by emergency vehicles, that has become unnecessary as the same could be accomplished by a change in the gate code.

It was announced that election results would be made at the end of the meeting.

Treasurer's Report:

The treasurer distributed the Statement of Financial Position as of April 30th and accompanying Statement of Operating Fund Revenue and Expenses. There are 85 unpaid dues.

Committee Reports:

Boat Yard: There are 24 residents on the waiting list. No dues increase is planned. A gate has been replaced and problems with energy bills are being investigated.

Security Cameras: At this time the committee is waiting on securing power for two poles on Lord Granville that are scheduled to have cameras installed.

Recreation Area: The tetherball has been installed, equipment has been weatherized and wood chips are on order.

Gates: The problem with the telephone lines at the Hwy 70 entrance is being repaired and the damage to lights at the 24 Gate has been repaired. There may be a gate card audit later this year.

Beautification: A new directional sign at the Hwy 70 entrance has been approved by the Board at a cost of approximately \$7,000 and will be compatible with the new sign in front of the gatehouse. The Window Gang will be cleaning signs throughout the area and Gary Stakes has volunteered to repair poles etc. where it's possible.

ACC: Steve Kirwan, chair, said for the first time that he can remember there were no requests for changes during the most recent period. He also mentioned that he was planning to step down as chair and would welcome a newcomer.

Golf Course: There was no report.

Mosquito Control: The County has been notified of the need for spraying and is expected to follow through.

Drainage: Gordon Wall mentioned the great strides made this past year in attending to areas, some that had never been cleaned, especially the ditch starting at behind the Hayes house on Lord Granville and concluding at Hwy 70. Also the ditch at the end of Hillcrest. He also spoke about plans for completing the work on Hillcrest and at the intersection of Fairway and Lord Granville.

New Business:

Scott Bell thanked all the many volunteers in the community, especially, those for worked on drainage issues. He went on to thank the Board and presented the two retiring members with gift certificates from the remaining members as thanks.

He went on to briefly talk about possible new projects, such as, paving repairs, speed bump painting, and the gate card audit. He also mentioned the need for someone to assume the editorship of the Sound Waves.

President Bell then announced that Janiece Wall and Ed Myers had won in a very close election with approximately 50% of owners casting ballots.

Public Comments:

Debbie Laughinghouse, president of Cedarwood, mentioned that their condo association had recently worked with Duke Energy to install LED street lights that significantly reduced their energy bill. The Board mentioned that it too was exploring doing the same for the BOA and encouraged other associations to do the same.

Janiece Wall wanted to express her thanks to Steve Kirwan for his work on drainage and other projects.

President Bell then call for an adjournment and the Board concurred.

Respectfully submitted,

Bill Horton
Secretary