

BOA Board Minutes:

July 18, 2016

Cedarwood Village Clubhouse

The meeting was called to order at 7.00 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 Noreen Barrett from the June meeting held on June 14, 2016. All Board members agreed.

Treasurer's Report: Bob reported that all bills are paid and up to date. Bob met with accountant Ken Hillman who reported that 6 homes have not paid their BOA annual dues despite many attempts to remind them. They are: 113 Cane Circle, 1204 Cedarwood Village, 211 Lord Granville, 116 Oak Dr. (check promised) 507 Pine Valley (check promised) 100 Tree Fern Dr. (check promised).

Secretary report: None

Old Business:

Gate Card Audit: Overall, there seem to have been delays in getting the forms to residents and the return is poor overall. Another reminder is being sent to neighborhood reps with strong emphasis for residents to respond ASAP to ensure correct data is received.

Carolina Water Road Access: Time frame for completion of access road appears to be September.

Postage Machine results: Noreen reported several methods of bulk postage using both the Post Office and other rental companies and the Board felt that none of these methods would be of any cost saving to the BOA.

New seal: Ed is having the seals repaired at Staples.

Reserve Road Sign: Bob is still following up on that and gathering quotes.

New Sign for Broadmoor: The sign was fixed by a resident. Thank you!

Road Repair for Reserve Ln and Reserve Grn. Jerry is still getting quotes for those repairs. Ed mentioned some potential bad spots near Pine Valley/Lord Granville which Jerry will add to the repair list.

New Business:

Jerry reported that the tree trimming contractor was working out very well. They had to drop more branches and trees on Brandywine Blvd. It took longer than anticipated due to being caught in vines. Jerry recommended using C. Gull Tree Service to do the trimming also as they were already on site. Discussion was had on the dangerous driving of some residents by moving safety cones and DO NOT ENTER signs during the tree trimming phase and entering Brandywine Blvd. in the opposite direction. The Board decided that in order to avoid further road damage and potential car accidents, BOTH roads on the Hwy 24 side

would be closed in the future when tree trimming or road works were involved. Notification of this type of closure would be sent to residents using several methods of communication.

October 2016 yard sale and art walk committee formation: Nancy needs someone to head up the yard sale and art walk. Saturday, October 15th was the chosen date. Advertising in the News Times and social media outlets would be involved as organizer. Brandywine Sound side would also like to do their yard sale on the same day in their main parking area. Community Wide Communications: Jerry brought to the Board an online service called Phone Tree as a way to enhance current communications to residents in the event of an emergency or important information. The Board approved this unanimously.

Committee Reports:

Drainage: As reported by Scott Carpenter: Per our discussion last night with coordination with Gordon, the following ditch work has been completed:* Project at Lord Grandville Dr and Fairway Intersection - Ditch cleaning and culvert repairs* Project on Tree Fern Dr - Ditch cleaning and culvert repairs* Carefree Lane / north - ditch cleaning* Brandywine BLVD and Lord Granville Intersection - ditch cleaning* Wyeth Ct - ditch cleaning* Pine Valley Dr - ditch cleaning* Eastchester Ct - ditch cleaning* Brandywine BLVD (by tennis court) - ditch cleaning with rock* 70 Gate Entrance - ditch cleaning with rock.

ACC: As received from Charlie Sabathe:

JUNE APPROVED ALTERATIONS

107 Fairway Ct.	Install 2 Mini-Split Heat - A/C Systems	4-Jun
"	1 - Above Garage Window	
"	1 - Above Sliding Glass Doors of Sun Room	
420 Oakmont Dr.	Remove Cypress Tree Diseased and Leaning	6-Jun
102 Oak Drive	Replace Roof & Gutters	10-Jun
115 Oak Drive	Replace Roof	11-Jun
118 Brandywine Blvd.	Add Screened in Room & Deck	13-Jun
819 Lord Grandville Dr.	Replace Front Steps	15-Jun
102 Fairway Dr. East	Replace Roof	17-Jun
111 Tree Fern Dr.	Remove Dead Tree & Clean Out Underbrush	17-Jun
203 Lord Grandville Dr.	Remove Dead, Diseased, & Leaning Trees	28-Jun
102 Beechwood Dr.	New Fence	30-Jun

The Board discussed some parking infringements. They will be addressed.

Gates: Hwy 70 was broken by a recent storm but has already been repaired.

Cameras: some of the cameras were hit by lightning. They are still working on a reduced capacity and quotes are being sought for total repair.

Boat Storage: Nothing to report.

Recreational Area: Tom Snivley is excited to be looking for a new, long lasting swing for the playground with some designated playground funds.

Other: Discussion was had regarding the possibility of putting additional speed signs on Brandywine Blvd. near Reserve Road. It will be discussed in more detail at the next meeting. Suggestion was also made to repaint the speed bumps with the yellow paint to help them stand out. Jerry to follow up with Scott Carpenter on this.

The meeting was adjourned at 8.40.

Next executive board meeting will be held at the Cedarwood Clubhouse, **August 22, 2016 at 7.00PM.** Next BOA General meeting will be held **August 25, 2016 at the K Club.**

Respectfully submitted by Noreen Barrett, July 21, 2016.