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BOA Meeting Minutes from 02/21/2016

1 message

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BOA Meeting Minutes from 02/21/2016

The board met in executive session at Hammock Place community building. The meeting was called to order by Scott Bell. All members were present. Scott asked for approval of the minutes and they were approved by 5-0 vote

Old Business

Road Repair Update: No start date at this time cause of weather.

Golf Assessment: discussed and will be reviewed

Nomination Committee: 3 residents are running for the board.

They are: Bob White, Jerry Levesque and Noreen Barrett.

Carolina Water Access: No report

LED Light Program: Still on going, 40 have been installed. Scott Bell has contacted Duke about tire damage in yards and asked in the future to be aware of placement of the trucks.

Website Updates: In process of revision.

Treasurer report: No report

Committee Reports:

Boat yard: All dues paid

Security/Cameras: 1 camera is being repaired. Request to purchase an additional camera for replacement when other cameras are being repaired.

Recreational area: Woodchip boarder needs to be replaced

Gates: A gate card audit is to be executed over the next several months.

Beautification: Tree removal at Cedarwood entrance. Hwy. 70 gate water pump needs to be repaired.

ACC: No report

Golf Course: No report.

Mosquito: Ed Myers will ask Health Dept. Director Dave Jenkins if he would write an article about the Zika virus and preventative measures to stop mosquito breeding in our community.

Drainage: Stroud engineering has been asked to look into a possible solution for the flooding at Fairway and Lord Granville intersection. The ditch behind English Turn running from Cedarwood to the golf course pond is scheduled to be straightened. The ditch in its current state is causing erosion to the property of English Turn residence.

New Business:

Insurance: A new insurance company has been selected which has saved the BOA \$4000. The name of the company is the Insurance Center and Amanda Pitman is our agent.

Golf course survey stakes: The owner of the golf course is conducting a survey of the golf course boundaries.

Village green Maintenance Request: A signpost this to be removed and the entrance sign is to be repainted.

Water service rate hike: Board is asking for volunteers so that a delegate can be developed of residents to represent Brandywine at meetings of Carolina Water.

Maintenance: 4 stop signs are needed.

Next Board Meeting: March 14, 2016

Sent from my iPad