

BOA Board Meeting Minutes

January 21, 2015

The BOA Board met in executive session at the home of Robbie Terry, Treasurer, on Wednesday, January 21st. All Board members were present with the exception of Scott Carpenter, Director-at-Large, who was out of the country. The President called the meeting to order and the prior meeting minutes were approved.

Old Business:

The President, reported that the Nominating Committee was complete and had held its first meeting. Candidate profiles and photos need to be submitted no later March 3rd.

The Secretary reported that information on the website was in process of being updated and corrected. The Treasurer also reported that she had completed the updating of the Welcome Package.

The Secretary reported that he had heard from the County Manager, Russ Overman, on January 12th that the Hydraulics' Unit within the DOT had completed the study of the area off of Rte 70 and submitted its report to the "person responsible" from Brandywine, but not the County Manager or anyone the Board could identify. Today in checking with County Manager's office the report was still not available. (On January 22nd, the President stopped by the County Manager's office and obtained the report. The details of which will be reported in the Sound Waves.)

Treasurer's Report:

The Treasurer distributed the Statement of Financial Position and accompanying Statement of Operating Fund Revenue and Expenses as of December 31, 2014 prepared by the accountant. It was mentioned that the funds expended for Drainage were over budget by \$11,210, however, there were sufficient resources for move forward with additional plans for improvements. The Treasurer reported that the dues letter would be mailed by April 1st and the ballots and candidate profiles would be mailed by March 25th. Subsequently the Treasurer's report was approved.

The Treasurer subsequently reported that a check for the damages to the 24 Entrance Gate had been received.

Committee Reports:

In the absence of Scott Carpenter, the Director-at-Large, who oversees the various board committees, Scott Bell reported on the following:

Boat Yard: Any plans for the study of the fee structure have been shelved for the time being.

Security System : No report.

Drainage: Steve Kirwan reported that the ditch on the east side Hillcrest Drive closest to the cul-de-sac had recently been cleared from under the cart path on the fourth green to the tee box on the fifth green. He also said that the road at the intersection of Lord Granville and Fairway Drive West had had a culvert replaced and the road resurfaced.

He then proposed the following for consideration this year along with a plan for the annual clearing and cleaning of ditches throughout the community.

- (a) a pipe under Oak Drive should be replaced
- (b) the vegetation that blocks the ditch behind properties off of Lord Granville paralleling Rte 70 has never been cleared and is a contributor to flooding during major storms
- (c) the pipe under the driveway at 301 Lord Granville is inadequate and should not have been approved it too needs to be replaced.

The Board approved the implementation of the aforementioned. It was also agreed that the Board retain the services of Oceanside Empire Landscaping to conduct a one or two day demonstration of the firm's services in clearing ditches to ascertain if the Board should award an annual contract.

Beautification: The pump house roof has been repaired on Rte. 70

Mosquito: No news to report.

Golf Course : The golf course owners have requested that the entrance gates be opened an hour later. The request was approved.

ACC: Steve Kirwan reported the following approvals:

- (a) 216 Lord Granville, install a wood deck on the rear of the house
- (b) 103 Spruce, remove six trees, all either dead or badly leaning
- (c) 406 Oakmont, remove six trees and replace two anywhere in yard

Recreation Area: Trash pick-up is going well.

New Business:

The Treasurer and Vice President will be out of state during February and early March consequently the Board voted to move the next quarterly meeting to March 19th. The Brandywine Golf Club will once again be the location of the meeting. The Board also voted to hold the Annual Meeting on Sunday, May 17th at 3:00 p.m. at the Brandywine Golf Club.

There being no further business the meeting was adjourned.

Respectfully submitted,

Bill Horton

Secretary