

BOA Board Minutes:

May 22, 2016

The annual Brandywine Home Owners Association meeting was begun with opening remarks by departing board member Scott Bell thanking fellow board members, committee members, and residents for their service and support.

-Annual meeting was called to order and previous meeting minutes were approved.

1) Old Business

- Road Repair: Damaged asphalt removal, excavation, and resurfacing has been completed in Hammocks Place and Village Green. There have been multiple positive comments regarding the new roadway lines on Brandywine Blvd.

- Gate Card Audit: Due to the expense of recent mailings, the gate card audit has been rescheduled for June. Letters are to be sent to all residents to determine the inventory of cards and micro clicks.

- Carolina Water Road Access: The utility is in current negotiations with a nearby land owner to obtain an easement needed to construct an alternate access road to their treatment facility in our neighborhood.

2) Treasurers Report:

- Submission of association dues are ahead of schedule
- The new budget has been formulated and approved for submission to the new board. There was a surplus of approximately 41,000\$ remaining from last fiscal year.

3) Committee Reports

- Drainage: Ditch clean outs and re-routing has been completed in several areas. Recommendations and cost estimates for the project to improve water flow at the Lord Granville/ Fairway intersection could include complete reconstruction of the intersection and cost up to 100,000\$. It has been decided to undertake the initial step of ditch enlargement, and installation of new pipe that may provide immediate improvement. This phase of the project will be started in the next few weeks with an estimated cost of 8,500\$.

-Boat Yard: There are two openings that will be filled from the waiting list of

approximately thirty. The clean up of the fence line has been completed with visible improvement. The next project will involve grading and additional gravel.

- Security/Cameras: Repairs and replacements effected this year were reviewed . All cameras are currently operational. Camera coverage of the recreational area was discussed.

- Recreational Area: Minor repairs have been completed with all aspects functioning and safe.

- Gates: Major expenditures have included replacement of a control arm and several circuit boards. Several lights were recently replaced with LEDs and all are now on sensors.

- Beautification: There have been several new plantings, both entry walls have been power washed, and the 70 wall spot painted.

- ACC: No current submissions

- Mosquito: The county representative reports he has received additional spraying equipment and will continue to treat our neighborhood on a regular and as needed basis. We may be able to obtain biocidal tablets in bulk that residents can use to treat areas of standing water.

4) New Business:

- Postage Machine: Due to rising costs of up charges implemented by local mailing businesses, options such as a postage machine are being considered.

- Hydrant Repair: Fire hydrant at 307 Emery Wood out of service, reported to Carolina Water for repair.

- Art Tour: It has been approved to have the second annual Brandywine Art Tour coincide with the community yard sale date.

- Reserve Sign: It has been approved to have a horizontal directional sign placed at the North entrance to the Reserve.

- Illicit Activity at the Recreation Area: Residents have complained of possible marijuana use /sales by juveniles at the park area. This activity has been reported to the Sheriff and residents are urged to report similar occurrences

- Sound Waves Contributors: Residents are encouraged to submit articles to our community paper.

- Board Election Results: Congratulations to our new board members;

President: Jerry Levesque, glevesque@ec.rr.com 648-8504

Vice President: Ed Myers, mke123@twc.com 726-5276

Secretary: Noreen Barrett , noreenbarrett89@gmail.com 422-3646

Treasurer: Bob White, switegah@ec.rr.com. 622-4634

Meeting adjourned.

J Scott Bell