

BOA Board Meeting Minutes

25 August 2014

The BOA Board met in executive session at the Hammock Place community center on August 25th. All Board members were present and those Brandywine Subdivision Presidents who were able to accept an invitation to join a preliminary discussion of common concerns. Wyatt Laughinghouse (Cedarwood); Ed Myers (English Turn); Debbie Goines (Hammock Place); Bob Stinnet (Reserve Green) and Carol Reese (for Gail Howard, Village Green).

Wyatt Laughinghouse started the discussion by way of explaining the problem a Cedarwood resident was having with a flooded garage caused by road work completed several years ago. Steve Kirwan agreed to explore the problem. In addition Wyatt urged the spraying for mosquitoes with in Cedarwood. Ed Myers continued the dialogue with a suggestion that the various subdivisions might benefit from combining purchasing power. Ed thought that this might be particularly beneficial when applied to landscaping services. This led to his being elected Chair of an Ad Hoc Committee to investigate the possibilities of cooperative action among the subdivisions. Bob Stinnet mentioned that all was well in Reserve Green, except, for a couple of pot holes that had recently developed. BOA president Bell thanked all for coming and suggested that it might be valuable to meet quarterly in the future.

After the guests had adjourned president Bell called the executive meeting to order and proceeded to:

Old Business: Faye Bennett had supplied a current list of street reps, e-mail addresses etc. Members were encouraged to recruit reps in areas that were not being represented. The Sound Waves agreed to issue a call for additional reps in forth coming issues.

Board members were encouraged to provide information to the webmaster on matters of common interest. Bill Horton agreed to provide updates on the new hotline number etc.

The president reported that the chair of the recently reconstituted Mosquito Abatement Program, Elizabeth Bell, was developing a program with Richard

Bright, of the County. The intent is to cover every street within the community especially those areas with high incidence of mosquitoes in the past.

Since the sale of the golf course did not include the transfer of the Golf & Shore real estate office. The Board is in the process of developing the appropriate assessment for road use due from the real estate firm.

Treasurer's Report: The treasurer reported that there were 10 residents that have not paid their association dues.

Committee Reports:

Boat Yard: All is well. No news.

Security Report: All cameras are fully operational. Still waiting for outlets to be installed on light pole to install new wireless cameras. A new "Stop" sign has been installed and two "One Way" street signs are on order. They are projected to be installed on or about September 14th.

Gates: All gates are fully operational. The loop detector in the roadway for the 24 exit gate was replaced and resealed. The housing for the 24 gate card reader was replaced. The new siren sensor for the 70 gate was installed. The BOA Board is considering a maintenance contract from Eastern Access Controls.

Beautification: All is well. Nothing new to report.

Play Ground: Repaired the child swing. Most of the community horse shoe equipment has been stolen. Researching the feasibility in installing a tetherball within the recreation area. Due to weather, there has been a delay in adding additional wood chips to the swing set area. Pets are welcome in the Play Ground area, but please pick up the feces from your dogs- take it home afterwards. If not, this could cause a health concern for our children.

Architectural Control : The following 2014 alteration applications were approved during August.

116 Fairway East, install satellite dish

207 Lord Granville, install black metal fence in backyard

404 Lord Granville, new hand railing to left side of front steps

305 Lord Granville, remove pine to thin out natural area

Drainage: (1) Donny is working on pipe and catch basin under #12 (2) Clean out both ends of pipe between #14 pond and #13 pond (3) Clean the ditch adjacent to the cart path behind #1 (4) remove all the high spots along Brandywine Blvd. (5) clean out basin on Brandywine Blvd. and Hwy 24 and clean pipe and ditch to pond#13 (6) clean brush and clean ditch at the end of Oak Ext. (7) clean ditch at the end of Oak to McCabe (8) recommend moratorium on filling in Brandywine ditches until further notice (9) contact attorney to discuss the possibility of a moratorium on development east of McCabe (10) explore hiring part-time clean-up personnel to do clean up

New Business: Steve Kirwan reported on the petition being circulated by the street reps at this request. The purpose being to urge the County Commissioners to restrict the further development of the area east of Mc Cabe Blvd. The Board approved a moratorium on the covering of ditches by homeowners until further notice. Scott Bell agreed to install a tetherball pole at the play ground. The Board strongly recommended that the ditch along the 8th hole be cleaned as soon as possible. It was announced that the house at 920 Lord Granville has been sold and the new owner is expected to clean up yard as soon as weather permits. It was announced that the new Brandywine Signs should be completed next month.

The next quarterly meeting was tentatively set for November 20th to be held at the Hammock Place community center as the usual location will be under renovations.

There being no further business the meeting was adjourned.

Respectively submitted,

Bill Horton, secretary

