



Will Gainey <wngainey@gmail.com>

BOA Meeting Minutes from 08/25/2015

1 message

Ed Myers <edmyers1958@yahoo.com>

Sun, May 8, 2016 at 9:21 PM

To: wngainey@gmail.com

BOA Meeting Minutes from 08/25/2015

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

OLD BUSINESS:

Website - The website is coming along quite nicely. The board had reviewed the site and many of its new options. Additions of search engine and a realtor section make the site more user friendly. Ed Myers will add a few more pictures from around Brandywine including photos of area residents doing daily activities. Under general information page there is a contractors section where it was suggested that we could advertise reputable local contractors. The board is thankful for the time and photos that Mira Roche has taken for the new site.

Carolina Water notification letter/Utilities Inc. damages - No response to the letter sent to them requesting an alternative route be found instead of routing through Hammock Place subdivision. Scott will re-address this matter again in 30 days.

Natural Gas from Piedmont - A representative of Piedmont natural gas will address homeowners at the August 26th BOA quarterly meeting. They will handout information and flyers and answer homeowners questions about natural gas line possibly coming to the Brandywine community.

Gate damage reparations - Scott Bell has contacted the family to prepare a monthly schedule of payments for the repair of damages to our gate.

Road repair quote - Onslow paving and grading presented a quote for road repair to Brandywine Blvd., Lord Granville and Pine Valley. The board is going to review this quote in sections and discuss it further at the September meeting.

Golf and Shore Road Assessment - \$3,000 has been recieved.

Treasurers report - 11 homeowners not paid the annual dues. The next billing will be sent out by our attorneys with late charges and attorney fees.

Committee Reports:

ACC -

AUGUST APPROVED ALTERATIONS

107 Fairway Ct.

**Remove
Tree 3-Aug**

104 Wyeth Court

**Remove 2
Trees
Struck by
Lightning
Paint Trim 8-Aug**

104 Wyeth Court	and Shutters	8-Aug
204 Lord Granville	Put-up Swing Set	10-Aug
821 Lord Granville	Install Satellite Dish	12-Aug
817 Lord Granville	Install Railing on Front Steps	13-Aug
101 Beechwood Dr.	Put-up Swing Set	27-Aug
408 Oakmont Dr,	Remove Dead Tree	27-Aug
311 Lord Granville	Remove 2 Dead Trees	28-Aug

Boat Yard - All good

Security/Cameras - recent lightning storm has damaged many of our cameras. Even with proper voltage regulators damage still persisted. At this time our security camera committee is making as many repairs as possible and are currently costing out replacement cameras and parts.

Recreational area - replacing horse swing damaged ropes with chain links for better wear and security. Scott Carpenter is looking into a 2 person swing for adults. Scott believes this would be a great addition for parents so that they too can enjoy the rec area while watching their children.

Beautification - The new directional sign is in place. The board all agrees that it looks great. Gary Stakes is working on a list of repairs for street signs that need maintenance or to be replaced.

Golf Course - No report

Mosquito - No report

Drainage - 1. Drainage repair was done to the 24" pipe behind Reserve Green.
2. Scheduled a ditch clean at the west side of Beechwood and east side of Lord Granville.
3. Scheduled to clean out ditch on west side of Lord Granville and insert two four inch pipes under the driveway culvert of 915 Lord Granville. The BOA was given the money to replace the culvert and the homeowner at the time didn't want his driveway torn up. It is necessary that the culvert is taken care of now.

NEW BUSINESS:

Sound Waves - we have been informed that Sound Waves now has a Facebook page. Please friend the page for instant info happening in our community. A link will be placed on our website.

Requests for removal from website directory - any residents that do not wish to have their information posted on our website can be removed. The website is the best way to keep an accurate listing of our homeowners.

Community artist tour - This event would be similar to the annual Yard Sale and could be held on a given Saturday. All that would be required is a notice in the Sound Waves of the Date, along with the names and addresses of the participating Artists. The Artists will have the option of providing demonstrations, showing and selling their Art work. This of course will be an indoor event.

Next board meeting will be Sept. 10, 2015

Scott Carpenter made a motion to adjourn seconded by Janiece Wall.

Sent from my iPad