

BOA Board Minutes:

General Meeting August 25, 2016

The K Club

The meeting was called to order at 7.00 PM by Jerry Levesque. Executive Board Members in attendance were Bob White, Noreen Barrett, Ed Myers, Nancy Bestercezi.

Jerry asked for a motion to accept the minutes as written by Noreen Barrett from the July meeting held on July 18, 2016. Ed made the motion, Nancy seconded and all Board members agreed.

Treasurer's Report: Bob reported that 636 out of 637 HOA dues were received to date. The Board will not be pursuing the outstanding homeowner as the home is in foreclosure and it would be more costly to hire an attorney to attach a lien. The accounts have a healthy bottom line with savings dispersed in CD's and money market accounts. All bills are paid and up to date.

Secretary report: None

Old Business:

Gate Card Audit: To date the Board has received close to 500 gate card audit forms. The Board has resorted to all forms of communication to get the remaining 136 homes including the Soundwaves paper and the website. The new deadline is extended to September 30th.

Carolina Water Road Access: Time frame for completion of access road appears now to be Nov/Dec as permits and approval for the road have to be in hand before starting.

Reserve Road Sign: There is a new sign on order with a directional addition.

Road Repair. This year's projection for repairs is \$60,000. Last year was approx. \$200,000 with the retention walls along Lord Granville and other streets. The last 3 projects to be completed are at the Reserve and Reserve Green and Lord Granville near Pine Valley Drive. These funds were spent to repair crucial road issues which if not competed would end up costing the BOA much more in future paving costs. The white lines are working and there is not as much erosion on Brandywine Blvd.

New Business:

Nancy reported that the yard sale is set for October 15, 2016 between 8am-1 PM with a rain date of October 22nd. If participating, place balloons on mailboxes. Signs are allowed but must be removed within an hour after the event. The art walk is 11-3. More information will be in the Soundwaves. Soundside Brandywine Bay are also participating in their own yard sale at the pool area parking lot.

Phone Tree service: Noreen reported that the Board has investigated a program using a database system to alert BOA residents of any emergencies or relevant information. It is

essential to have all residents primary contact phone number in order for this to be a success. Will Gainey and John Miller also coordinate databases. The board are moving forward with this service.

Scott Bell is handling the painting of the speed bumps and they should be completed soon.

Committee Reports:

Drainage: As reported by Scott Carpenter: Quarterly Drainage Report as following: * Coordinated the ditch cleaning out by Realtor office road* Cleaned out exit on the main ditch #3* Cleaned out ditch behind Reserved Lane subdivision to playground* Cleaned out approximately 13 culverts along Lord Granville Drive* Replaced 2 old drainage pipes with small rock by 70 gate

ACC: As received from Charlie Sabathe:

JULY APPROVED ALTERATIONS

208 Westchester Dr.	Remove Dead, Diseased Trees	1-Jul
	Replace Deck	"
208 Tree Fern Dr.	Install Light at End of Driveway	1-Jul
	Expand Parking Pad	"
107 Fairway Ct.	Expand Parking Pad	13-Jul
	Replace Front Walkway	"
114 Fairway Dr. East	Remove Trees	19-Jul
214 Lord Granville Dr.	Replace Gutters	27-Jul

Ed Myers mentioned that several residents had constructed parking pads on their property. We need to keep in mind that permits need to be sought from the county to adhere to impervious surface and run off guidelines. Each homeowner's lot has its own impervious surface. If a homeowner does not receive a permit and surpasses their lot's impervious surface allotment, the county may ask the homeowner to remove the parking pad.

Beautification: Some trimming has occurred to allow for RV's to turn onto certain streets.

Gate Cards: Doris Ulman reports that there are 500 returned gate card update forms and for those outstanding homeowners to please remit their information ASAP.

Cameras: Dave Lessner reported that the DVR was repaired at 24 gate and a new router replaced recently after lightning strikes. Some of the cameras were hit by lightning. 2 of the 3 cameras still need some repair.

Recreational Area: Tom Snively reported that some vandalism had occurred and 3 swings need to be replaced. The low swings do not hold up and need more commercial swings. The playground is 5 years old and needs routine maintenance that may require a budget. The swing structure needs to be power washed and resealed. Chris Calling offered to bring wood chips for the playground.

Other: Discussion was had regarding the possibility of putting additional speed signs on Brandywine Blvd. near Reserve Road. It will be discussed in more detail at the next

meeting. Suggestion was also made to repaint the speed bumps with the yellow paint to help them stand out. Jerry to follow up with Scott Bell on this.

Discussion was held with the attending homeowners regarding the gates being open until 9.00 each evening. It was noted that so much money was spent on security measures, allowing the gates to remain open that extra hour may jeopardize the security. The Board will review. There were 13 car break-ins recently and the Sheriff's dept. is urging all folks to lock their cars. Discussion was had regarding Street Reps and how up to date each neighborhood was. Plans to contact and update are forthcoming to make sure all communication from the Board is being presented to each homeowner.

The meeting was adjourned at 8.20.

Respectfully submitted by Noreen Barrett, August 29, 2016.