

## **BOA Board Meeting Minutes**

**May 13, 2015**

The BOA Board met in executive session at the home of Scott Carpenter, on Wednesday, May 13th at five o'clock. All Board members were present. The President called the meeting to order and the prior meeting minutes were approved.

### **Old Business:**

The President, reported all necessary arrangements were in place for the Annual Meeting on Sunday, May 17th at the Brandywine Bay Golf Clubhouse. Ballots are being received and will be tabulated by members of the Nominating Committee. As of today 200 ballots have been received and turned over to the Committee. Results to be announced at the meeting and the new Board will hold its first executive meeting immediately after.

The President requested that the Board authorize the placing of two notices on the BOA website: (1) providing guidance on burning debris within the community and (2) dealing with the use powered vehicles. The Board agreed that Secretary provide the information to the webmaster.(see addendum A to the minutes).

The latest on the clean-up in the Hull Swamp area was that thus far the cleanup had resulted in a significant lowering of water levels in the community. The Secretary reported that Russ Overman had also relayed information that the beaver control efforts were expected to be implemented shortly.

The President reported that he had spoken with Chris Calling and requested that the BBGC provide the BOA with a liability waiver from their insurance carrier or appropriate entity to hold harmless the BOA in the event of a claim arising from drinking alcohol at the BBGC. Calling agreed to pursue and respond as soon as possible.

The resident at 208 Holly Lane declined to file a claim against the BOA for alleged damage.

### **Treasurer's Report:**

The Treasurer was planning on meeting with the BOA accountant on the 14th and would have financial information available for the annual meeting. It was mentioned that the customary contributions to reserve funds would not be made for the current fiscal year due to extraordinary expenses associated to ditch cleanup. The proposed budget for the upcoming fiscal year has been developed but was not presented.

## **Committee Reports:**

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

**Boat Yard:** The Treasurer is exploring billing by Duke Energy for Boat Yard lighting and it would appear that possible errors have been made over time resulting in higher than appropriate charges to the BOA.

**Security System :** At this time the committee is waiting on securing power for two poles on Lord Granville that are scheduled to have security cameras installed.

**Recreation Area:** The area has been spruced up and fresh wood chips are to be spread soon.

**Gates:** Somehow the light on the 24 gate was damaged, however, it has since been restored.

**Beautification:** Carolina Home & Garden has been retained for a reasonable cost to clean all of the signs with the community. Afterwards Gary Stakes has volunteered to inspect the signs and poles and remedy any that need repairs, etc. The Chair of the Capital Improvement Committee in following up on the proposal from the last meeting for a new directional sign at the entrance on Highway 70 presented a rendering of the sign. It is to be similar in design to the primary sign directly in front of the gatehouse and will include updated directions. The Board voted to approval its construction.

**ACC:** Steve Kirwan, chairperson, mentioned that he had nothing new to report. He did, however, mention that he had been Chair for more than six years and would like to resign from the position. The Board as a result agreed to initiate a search for a new Chairperson. Steve indicated that he was willing to remain on the committee and assist in an orderly transition..

**Golf Course:** No report

**Drainage:** Steve Kirwan reported that there were plans to make improvements to the ditch area near the cul-de-sac on Hillcrest Drive in the near future.

**Mosquito:** The County has been notified that mosquitoes are present and spraying should be scheduled.

## **New Business:**

Bill Horton stated that no one had come forward to assume the editorship of the Sound Waves and that the last issue would be in June. Hel has indicated his willingness to assist in an orderly transition.

Respectfully submitted,

Bill Horton, Secretary