

## **BOA Board Meeting Minutes**

July 11,2014

The BOA Board met in executive session at the home of President Scott Bell at 5o'clock on July 11th. Members present in addition to Scott Bell were Robbie Terry, treasurer, Steve Kirwan, vice-president, and Scott Carpenter, Director at Large and Bill Horton.

The president called the meeting to order and announced that Bill Horton had been asked and accepted the vacant position expiring in May, 2015 that arose due to the resignation of Keith Friend effective June 30th. Bill was then elected secretary.

**Old Business:** The Board was made aware that a dispute with a resident had been resolved to the Board's satisfaction. It was also mentioned that the revisions to the website were complete.

**Treasurer:** It was reported that there were 19 residents who had not paid their association dues which was slightly less than the number at this time in 2013.

### **Committee Reports:**

**Boat Yard:** no news

**Security Cameras:** Four new cameras have been purchased with sites for use not yet determined. Recent damage to the 24 entrance and bollard is under repair. The responsible party has been contacted by the State Police.

**Drainage:** Bryant Turf & Landscape been retained to clean out ditches in English Turn, Emerywood, Tree Fern, Fairway West, several locations on Lord Granville, the driving range and Brandywine Blvd. The overall cost \$5,200. Work on the ditch along the tee box on hole 8 has been delayed

**ACC:** Current report is postponed until the regular executive meeting in late July.

**New Business:** Hurricane debris removal is on track and was expected to conclude by the 13th. This year the cost is estimated to run \$2,000 per day compared to \$1,450 during the last hurricane in 2010.

There was a general discussion on communication with residents and how to improve it. It was suggested that the president have access to a special telephone for the association which could be used in a variety of ways. It was pointed out that larger trucks need to use the Hwy. 70 entrance/exit and a sign is needed. Robbie Terry, chair, of the Capital Improvement Committee, reported that the group had agreed on new signage for both entrances and showed the board a rendering and a sketch of the proposed sign. The Board approved the proposed new signage and encouraged the group to move forward.

It was suggested that the president contact his counterparts with the other Brandywine subdivisions to schedule periodic meetings to discuss common needs and problems that need resolution.

It was agreed that the board should approach the new owners of the golf course to encourage them to appoint a representative to the BOA as an additional committee member to further mutual goals.

The board rescheduled the next quarterly public meeting from Monday, August 25th to Thursday, August 28th at 7:00 p.m. at the Pro Shop. The next executive board meeting is set for Tuesday, July 29th at 5:00 p.m.