

**BOA Board Minutes:**  
**BOA General Board Meeting, September 10, 2018 at 6:00 PM**  
**at Nancy Beszterczei's House**

The meeting was called to order at 6:00 pm. Board members present were, Nancy Beszterczei, Noreen Barrett, Andy Haines, Bob White, and Rachel Love-Adrick.

Noreen asked for a motion to accept the minutes as written from the August meeting. Nancy Beszterczei made a motion to approve the minutes, Andy Haines seconded. Minutes were unanimously approved.

**Treasurer's Report:** BOA dues were due on May 15, 2018, after this date a late fee is assessed. As of today, 2 dues are still unpaid, the board is following up with each owner. Able Paving completed street repairs in the community for \$6,000, Hammocks Place (\$4,000) and to potholes filled (\$2,000) work will be paid for using the Restricted Road Fund and General Road Maintenance respectively.

**Secretary's report:** None

**Old Business:**

1. Bylaws Update: The board is waiting for the new drafts from Allen Trask.
2. Road Maintenance: Recently filled potholes and cracks as advised by the paving contractor Able Paving for \$6,000. The board will be evaluating roads for future repairs.
3. Food Drive: The food drive was a success. Thank you to all who contribute. Please see Soundwaves for more information.

**New Business**

1. Hurricane Florence: Please be safe!
2. Food Drive: The food drive will be Labor Day. Please look for more information in Sound Waves, and be on the lookout for an email from your neighborhood rep.
3. Entrance Gate Protocols: Gates will be left open during the storm. The board is working to get a contract to remove debris. Please be on the lookout for emails from your street rep.

**Committee Reports**

ACC – August Approvals

204 Lord Granville Dr.	Trim Tree Branches Overhanging House	8/6/2018
216 Brandywine Blvd.	Put in Cement Patio	8/8/2016

210 Westchester Dr.	Paint House and Deck	8/9/2018
202 Oak Dr.	Install Bahama Shutters	8/14/2018
101 Fairway Dr. E.	Remove Tree	8/18/2018
101 Elm Circle	Install Fence	8/23/2018
404 Lord Granville Dr.	Remove Trees	8/30/2018

Beautification – no report due to Hurricane Florence.

Drainage – no report due to Hurricane Florence.

Gates – no report due to Hurricane Florence.

Cameras – no report due to Hurricane Florence.

Boat Storage – no report due to Hurricane Florence.

Recreational Area - no report due to Hurricane Florence.

The meeting adjourned at 6:47 pm.

**Respectfully submitted by Rachel Love-Adrick, September 24, 2018**