

BOA General Board Minutes:

Board Meeting, July 16, 2018 7:00 PM

at Cedarwood Village Clubhouse

The meeting was called to order at 7:00 pm. Board members present were, Nancy Beszterczi, Noreen Barrett, Bob White, Rachel Love-Adrick and Andy Haines. Bob White had to leave at 7:15pm

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

Treasurer's Report: BOA dues were due on May 15, 2018, after this date a late fee is assessed per month. As of today 9 BOA dues are still unpaid, notices will be sent out this week.

Secretary's report: None

Old Business:

1. Bylaw Update: The board has reached out to a lawyer Allen Trask, and is waiting to hear back from him.
2. HOA Dues: HOA Dues: As of today 9 unpaid dues. Notices will be sent out again this week
3. Gate Card & Database/Phone Directory: Currently the board is updating the database to a free Google Sheets Document. To update the database the board created an audit form and this was sent out with the dues. As of today about 400 out of 600 forms have been returned. Please help us complete this project and return your audit form to ensure your gate cards and clickers are not disconnected.
4. Bridges Street Extension: This DOT project is currently accepting public comments to help narrow down the location of this extension. For more information about the project or to share your opinion visit <https://publicinput.com/BridgeSt> or contact the project manager Liz Workman at (919)854-6221 or lsworkman@ncdot.gov.

New Business

1. Road Maintenance: the board is currently taking quotes from multiple companies. The goal is to repair potholes and cracks throughout the neighborhood.

2. Waste Dumping/Storm Cleanup Protocols:
 - Yard debris will not be picked up, unless explicit notice is given from the board.
 - If a tree is on your property it is your responsibility to clean up the debris, whether the tree falls on your property or a common area.
 - Please do not dump yard waste of any kind into vacant lots or common areas.

3. Nancy has contacted Duke Power to discuss improving the lighting in particular areas of our neighborhood.

Committee Reports

Drainage - We have completed ditch cleaning work on the following streets: Eastchester, Brandywine Blvd towards 24 gate, Reserve Green, 70 Gate, and English Turn. Ditches requiring weed killing spraying has been completed. Working on main ditch #2 in replacing 3 x broken culverts and preventing erosion/protecting property. Future work will be in English Turn, Fairway Court, main ditch #1 by 70 gate. Spraying more weed killer as needed.

JUNE ACC APPROVALS

104 Wisteria Circle	Replace Drain Pipe under driveway	6/1/2018
207 Brandywine Bl.	New Shutters on front windows	6/4/2018
101 Fairway Dr. W.	Replace AC Unit	6/6/2018
107 Pine Circle	Replace Garage Door	6/6/2018
107 Pine Circle	Remove Tree	6/6/2014
403 Oakmont Dr	Remove / Replace Dead Tree	6/6/2018
302 Emerywood Dr	Install Fence	6/6/2018
320 Oakmont Dr	Repaint Front Door (Different Color)	6/14/2018
208 Tree Fern	Remove Tree (roots under driveway)	6/17/2018
304 Emerywood Dr.	Replace Fence	6/19/2019

Beautification – Spring flowers have been planted. Unfortunately the day after our meeting we experienced another car accident at the hwy 24 entrance and the flowers were run over and we lost 2 holly trees. We will be working with the Police to get compensated to repair the area.

Gates - in working order. Nothing to report.

Cameras – in working order. The pedestal at the 70-gate was hit. The car owner was notified and will pay for the damages.

Boat Storage – storage is full, with waiting list. Nothing to report.

Recreational Area - nothing to report.

The next quarterly meeting is August 13, 2018 at 7 pm at the K Club.

The meeting adjourned at 8:10 pm.

Respectfully submitted by Rachel Love-Adrick, July 17, 2018