

**BOA Board Minutes:**  
**Board Meeting, June 17<sup>th</sup>, 2019 7:00 PM**  
**Cedarwood Village Clubhouse**

This board meeting was called to order at 7:00 PM to 8:30 PM. Board members present were, Andy Haines, Rachel Love-Adrick, Sandra Gahlinger, Tommy Ramirez and Peter Ferrin.

Sandra put forth a motion to accept the minutes as written from the May 19<sup>th</sup>, 2019 meeting, Andy seconded the motion and all approved.

**Treasurer' Report:** To date, there are 17 properties with outstanding HOA dues, letters have been sent to the owners. Reviewed account funds. Discussed the possibility of moving some road funds into our Certificate of Deposit. New board members signed banks paperwork for check signing authorization.

**Secretary's Report:** None

**Old Business:**

- 1.) Hwy 70 entrance – Tree stump and broken limb removal completed. No further work planned at this time.
- 2.) New By-Laws were approved, lawyers will review.

**New Business:**

- 1.) Assessment Implementation – A mailing will be sent out by 15 July 2019 regarding the \$365.00 assessment that will be due on or before October 15<sup>th</sup>, 2019. This payment can be made in a single payment of \$365.00 or three (3) payments of \$121.67. There will be a reminder of assessment payment in the September, 2019 issue of Sound Waves.

Hurricane Team Proposal – The board will be looking into trying to arrange a contract in advance with a company or companies for debris removal in the event of another storm. We also

discussed trying to arrange a volunteer hurricane response team to help coordinate response efforts throughout the neighborhood. **Committee Reports:**

- 1.) ACC – Pat Tyson has volunteered to help out with ACC work
  - a. 12 Brandywine Blvd. Re-open filled in pool
  - b. 809 Broadmoor Ct Install Solar Panels
- 2.) Beautification – plantings complete at both entrances.
- 3.) Drainage - Installation of new larger culverts under Brandywine Blvd. complete.  
Completed phase one of weed control spraying in drainage ditches to improve water flow.
- 4.) Gates – the pedestal on Hwy 24 gate has been fixed. Gates will remain open until 10:00 PM on Tuesdays and Saturdays, for evening entertainment at the K-Club.
- 5.) Cameras -power has been restored to the Highway 24 gate camera. We are looking at possibly upgrading 3 license plate cameras.
- 6.) Boat Storage - OK.
- 7.) Recreational Area – Sara Ramirez has volunteered to head this.

Other:

- 1.) Next board meeting is scheduled for July 15<sup>th</sup>, 2019

This meeting adjourned at 8:30 PM.