

## BOA Board Meeting

### Agenda

May 19, 2019  
K-Club

1. Call to Order: The meeting was called to order at 3:02 pm. Board members present were Nancy Beszterczi, Noreen Barrett, Bob White, Rachel Love-Adrick and Andy Haines.
2. Approval of Minutes from April Meeting: Andy asked for a motion to accept the minutes as written from the April 2019 meeting. Nancy Beszterczi made a motion to approve the minutes, Bob White seconded. Minutes were unanimously approved.
3. Treasurer's Report: 95% of the dues have been paid. There are 30 outstanding payments, after May 15, 2019 late fees will be assessed. The updated storm repair costs are \$238,555.62. This amount will increase as clean-up continues in the neighborhood.
4. Secretary's Report: Nothing to report.
5. Voting Ballot Results and Discussion:
  - a. Board Members: Sandra Gahlinger, Tommy Ramirez, and Peter Ferrin were voted in unanimously to serve on the board.
  - b. Bylaw Amendments: The bylaw amendment passed. The total number of votes received was 846, 757 yes votes and 89 no votes. The 50% quorum and 2/3 threshold needed to pass was met. The board will now post the update bylaws on the website, and contact the neighborhood attorney to see if any other steps are required.
  - c. Neighborhood Assessment: The \$365 assessment passed. The number of votes received was 872, 639 yes votes, and 233 no votes. The 50% quorum and 2/3 threshold needed to pass was met. The board will now work on developing payment plan options to collect the assessment.
6. Old Business
  - a. Road Repairs: If you are aware of any potholes in the neighborhood, please alert the board.
  - b. Plans for 70 Entrance: The board requested and received quotes for storm repairs (tree trimming, stump grinding) at the 70 gate along Brandywine Blvd. Phase II of this project will include identifying area for replanting along Brandywine Blvd and the 70-gate.
  - c. Culvert Repairs At Lord Granville/Brandywine Blvd Intersection: The clogged culvert pipes at the intersection of Lord Granville and Brandywine have been replaced. Please be patient as these repairs are ongoing and may cause traffic to be rerouted.
7. New Business
  - a. Need for Community Volunteers – the neighborhood cannot run without the volunteers who serve on the various neighborhood committees. Please consider volunteering a few hours a month towards one of these committees. The committee chairpersons phone # and email address is printed every month in the Soundwaves. Additionally, the Recreation Area Committee Chair is vacant. Please consider serving on this board and helping keep the playground functioning.
  - b. Introduction of New Board Members: The newest board members in attendance Sandra Gahlinger and Tommy Ramirez were introduced. The third new board member Peter Ferrin was unable to attend.

8. Committee Reports

a. ACC: April 2019 Approvals

104 Oak Dr.	Install New Generator
105 Tree Fern Dr.	Rem. 2 Trees Rep. W/Japanese Maple
213 Lord Grandville Dr.	New Fence
402 Hillcrest Dr.	New Fence
202 Oak Dr.	Expand Deck

b. Beautification: The 70-gate was power washed and will be repainted.

c. Drainage: n/a committee chair was not in attendance.

d. Gates: All operational

e. Cameras: All operational.

f. Boat Storage: All operational and full.

g. Recreational Area: The recreation area has a vacancy for committee chair. This position would keep an eye on the playground and inform the board of any repairs needed.

h. Other: n/a

9. Other Business: Public Comments

a. Anonymous: spoke on condition of backyards and downed fences/tree post Florence.

b. Charlie Sabathe, ACC Committee Chair: Requested volunteers to help him run the ACC. Additionally, requested that any issues from the storm such as the one above be reported to him.

c. Lee Hayes: Question about a dog park in neighborhood. Will write an article for Soundwaves to promote the idea and ask for volunteers to form a committee.

10. Adjourned at 3:34 pm