

## BOA Board Meeting

January 23, 2023

Hammock Place Clubhouse

1. Call to Order: Meeting called to order at 1655. Board members present were President Susan Pike, Treasurer Patsy Fulcher, and Secretary Amy Schulte.
2. Secretary Report: Minutes from December Board Meeting distributed via email and approved unanimously by Board members present.
3. Treasurer Report: May 2022 – April 2023 Profit/Loss vs Actual statements presented and reviewed. President and Treasurer to meet with accounting firm to clarify remaining funds.
4. Old Business:
  - a. CWS updates: Watermain break has been resolved. In future BOA President will notify subdivision Presidents to communicate information to their respective residents to streamline process. Sleepy Court new asphalt has been done. Going forward regular construction noise levels during business hours and routine truck traffic through neighborhood only. Completion of winter 2023.
  - b. Nominating Committee: BOA is searching for new board members to run for election for President and Vice President. Needing nominating committee chair and ballot committee chair. Current President will contact possible interested parties and advise for next meeting on progress.
5. New Business:
  - a. Tree work still recommended by Collins Tree Service in park area, by 70 gate and along Brandywine Boulevard. Board requesting rebid for completion this spring.
  - b. Outstanding dues from single resident, small checks are being written by resident but not cashed by BOA, pending signed agreement to continue payments until all dues are paid and resident agrees to remain current with dues. Agreement must be notarized by next board meeting or further litigation will be pursued.
  - c. Speed Bumps: Working with beautification committee to minimize cost, blockage of view and annual maintenance to areas. Considering white paint to speed bumps or imbedded reflectors
  - d. Mike Dolph contract approved for 2 years for neighborhood lawn maintenance.
  - e. Insurance policy is up for renewal BOA President to shop policy to other agencies, due February 21, 2023.
6. Committee Reports:
  - a. Drainage: No report
  - b. ACC: No report
  - c. Boat Storage: No report
  - d. Gates/Cameras: No report
  - e. Beautification: No report
  - f. Recreational Area: Swing seat is needing to be replaced, not able to repair.
  - g. Welcome Committee: UPS store has money deposited for making black and white copies for approved committee chairs.
7. Quarterly Community Meeting proposed for February 12, 2023 at 1500 CWS to be invited.
8. Adjourn: Meeting adjourned at 1815