

BOA Board Meeting

September 13, 2023

219 Brandywine Boulevard

1. Call to Order: The meeting was called to order by President at 1737, second by Secretary. Board members present were President-Scott Mason, Treasurer-Mike Pulley, Secretary-Lisa Pharo and Director at Large-Jennifer Figueredo.
2. Treasurer Report: Bank account balances reviewed. Total balance: \$955,881.00.
3. Secretary Report: Minutes from the June Board Meeting distributed via email and approved unanimously by Board Members.
4. Old Business:
 - a. BOA Outstanding Dues: One violation. Filing paperwork with attorney.
 - b. Neighborhood Yard Sale: 10/14/23. Jenn and Lisa will work with Alex Russell regarding advertising.
 - c. Halloween: 10/31/23. Neighborhood gates will open and close as normal. Jenn will send out a poll via Brandywine Facebook page to check for interest in costume contest for children and teens.
5. New Business:
 - a. Natural Disaster Fund: Current budget for Natural Disasters is \$11,171.22. The Board agreed that amount was not enough. President motioned for the budget be increased to \$50,000, second by the Director At Large.
 - b. Road Repairs: Upcoming road repairs on Brandywind Blvd and Cottage Row intersection, speed bump by the yield sign.
 - c. Speed Bumps: Ken Randolph will propose speed bump painting options for future project.
 - d. Front Entry Lights: Lights just inside the front gate will be re-installed.
6. Committees:
 - a. ACC: There have been complaints regarding, but not limited to, utility trailers and an above ground pool. ACC Chairperson is addressing these concerns with homeowners involved.
7. Next Community Board Meeting scheduled for Monday 11/13/2023 at 5:30.
8. Adjourn: Meeting adjourned at 1932 by President, second by Secretary.