

BOA Board Meeting

June 7, 2023

219 Brandywine Boulevard

1. Call to Order: The meeting was called to order by President at 1735, second by Secretary. Board members present were President-Scott Mason, Vice President-Patsy Fulcher, Treasurer-Mike Pulley, Secretary-Lisa Pharo, Director at Large-Jennifer Figueredo and Beautification Chair-Susan Pike.
2. Treasurer Report: Bank account names have been transferred to new Board Members, President-Scott Mason and Treasurer-Mike Pulley.
3. Secretary Report: Minutes from the May Board Meeting distributed via email and approved unanimously by Board Members.
4. Old Business:
 - a. BOA Bylaws, Covenants and Service Contracts/Professional Services discussed and reviewed with new Board Members.
 - b. BOA uses Ken Randolph for street repairs. Mike Pulley and Jennifer Figueredo will contact Mr. Randolph to discuss re-painting neighborhood speed bumps (which will occur after the next re-paving project).
 - c. Violations:
 - i. 2nd notices have been sent to residents that have not paid annual BOA Dues. Board Members will re-visit the updated list at the next board meeting.
 - ii. Board Members discussed a lien that was placed on a resident's home because of non-payment of annual BOA dues. All members agreed and voted to renew the lien.
5. New Business:
 - a. "Willshare Commons" (the 8.5-acre property that borders The Reserve, the BOA park and the golf course) was purchased by Streamline Developers.
 - b. Board Members discussed the Bridges Street Extension project.
 - c. Residents are not permitted to use Airbnb or VRBO for short-term rental of their homes.
 - d. Home-based Businesses: are not permitted to allow customers the use of our roads.
 - e. Business vehicles in Brandywine. Board members will further discuss placing limitations on the size of business vehicles allowed to park in our neighborhood long term.
 - f. Golf Carts: residents have voiced concerns about golf carts and young drivers. Board Members will further discuss how this should be addressed.
6. Committees:
 - a. ACC: Board members are currently seeking a chairperson and members to serve on the ACC committee.
 - b. Beautification: Professional Landscapers, Garner's Landscaping, hired for updating the landscaping at both gates, speed bumps on Brandywine Blvd. and 2 center islands on Lord Granville Dr.
7. Next Board Meeting scheduled for Wednesday July 12, 2023 at 5:30.
8. Adjourn: Meeting adjourned at 1902 by President, second by Vice President.