

BOA Board Meeting

Wednesday 10/9/2024

5:00 pm at 219 Brandywine Blvd.

1. Call to Order: The meeting was called to order by President at 17:00, second by Treasurer. Board members present were President-Scott Mason, Vice-President-Patsy Fulcher, Treasurer- Mike Pulley and Secretary-Lisa Pharo with guest: Danny Pharo, via phone conference.
2. Secretary Report: Previous Board Meeting Minutes were approved via email prior to today's meeting and posted on the BOA Website.
3. Treasurer Report: Account balances presented. As of 10/9/2024, Total balance: \$886,894
4. New Business:
 - a. Phone Conference with Danny Pharo: Mr. Pharo discussed his concerns regarding the Water Task Force, their perceived misrepresentation of Brandywine homeowners with government officials, their non-sanctioned status and possible consequences. Also discussed future meeting in Raleigh of WTF and public staff which acts as a liaison with the Utilities Commission.
 - b. President, S. Mason presented the WTF agenda for upcoming community Board Meeting to board members which included presentation of neighborhood survey, Water quality report and report of pricing.
 - c. Halloween and Christmas contests for Homeowners: notification to homeowners via Constant Contact and community Facebook Group. Gift Card prizes will be awarded to winners. Pictures to be posted on Facebook and in the next issue of the Sound Waves.
 - d. Insurance Claims: Claims and repairs to the Hwy 24 gate are ongoing.
 - e. New Committee Chairs: ACC: Jim Brown, Boat/Storage Yard: Gary Stobaugh, Welcome Committee: Deb Cooke
 - f. The Golf Course restaurant, The 19th Hole, is planned to open to the public on 11/1/2024.
5. Old Business:
 - a. On-going covenant violations: 102 Oak Drive and 106 Wistaria Circle
 - b. Drainage: 3 Colvert Failures: the one at Emerywood has been repaired. The two others are on the 18th and 12th fairways. The Golf Course and BOA will work together to arrange and fund repairs.
6. Community Board Meeting scheduled for Monday, 11/18/2024 at 7 pm. Location is set for the Golf Course Club House.
7. Motion to Adjourn Meeting: by Scott Mason, President, and second by Mike Pulley, Treasurer, at 19:30.