

BOA Board Meeting

Wednesday 12/18/2024

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, Secretary-Lisa Pharo and Jennifer Figueredo-Director at Large.
2. Secretary Report: Previous Board Meeting Minutes will be presented to Board members for approval and posted on the BOA website when completed.
3. Treasurer Report: Account information discussed.
4. New Business:
  - a. WCTI news person, Tyler Hardin, requests an update from the board to follow up on resident complaints that led to a WCTI investigation regarding water issues. Board members, along with water task force members, agreed that no response was best at this time.
  - b. The water task force reports that it has presented findings and recommendations for the community and not much more it can do. The water task force requests the board form a new group with new members that is sanctioned by the board. The board voted and decided a board sanctioned committee will not be formed at this time.
  - c. Speed Limit Signs and Speed Bumps: discussion regarding vehicles exceeding the posted speed limit and possibility of additional speed limit signs and/or speed bumps. These ideas are tabled currently.
  - d. Brandywine Entry Signs: discussion regarding the deteriorating condition of our entry signs and options for refinishing or replacement. A board member is researching the best options for this project.
  - e. Playground Tree Removal: There are several trees in the playground area that are of concern due to leaning and splitting. As a result of the potential hazard these trees present, the board is working with Collins Tree Service for removal.
  - f. Street Light Clearing: Some street lights are obstructed by tree limbs. A board member will evaluate the lights that need attention.
  - g. Carteret County's Tax Reappraisal: A board member is arranging a date and time for a representative to meet with the community to discuss the reappraisal process and answer questions. More information to come.
  - h. Potential Dues Increase: Board members discussed the current budget, community projects (both expected and unexpected) and how the budget forecast will exceed our

predictions due to inflation and these unexpected projects. Board members will discuss options at the next meeting.

5. Old Business:

- a. Feral Cats: Continued complaints about feral cats in our community. A Constant Contact went out to homeowners on 11/20/24 with the following resource information. Carteret Animal Control: (252)728-8585, Carteret County Humane Society/shelter: (252)247-7744, Coastal Carolina Feral Cats: (252)646-4991
- b. Culvert Failures: Brandywine has experienced several recent and costly culvert failures. Ongoing and future culvert projects discussed. We are working with Sunland Contractors on these projects.
- c. Carteret Co. School Bus: In September of 2024, the board approved a special request from Carteret Co. Schools to allow a bus to enter our neighborhood. Due to unforeseen circumstances, the board voted (4-1) to rescind the agreement as of 1/15/2025.
- d. Board Member Recruitment: There will be 3 positions vacant on the Brandywine Owners Association board as of May 2025. A board member provided the name and information of a potential recruit. Please contact any board member as soon as possible if you are interested in joining the board.

6. Next board meeting scheduled for February. Date and time TBD.

7. Motion to Adjourn Meeting: by Scott Mason, President, and second by Mike Pulley, Treasurer, at 19:30.