

BOA Board Meeting

Wednesday 2/17/2025

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, Jennifer Figueredo-Director at Large and special guest, Brandi Orth.
2. Secretary Report: Previous Board Meeting Minutes presented to board members, approved via email and posted on the BOA website.
3. Treasurer Report: Total Balance as of 2/17/25 is \$824,558.25.
4. New Business:
 - a. Ballot procedures: Board members and Brandi Orth, community member, reviewed current ballot guidelines. 3/1/25 is the deadline for submitting bios to be added to the upcoming ballot. Ballots will be distributed to the community via USPS along with annual invoices for BOA dues. Online payment option will be available this year.
 - b. Annual Budget: The current budget has been reviewed. Based on profit and loss vs actual statement, there was a \$51,557 shortage in the current budget primarily due to the major pavement project in Hammock Place and the unexpected drainage projects. The upcoming budget was also discussed. The board does not foresee any additional major pavement projects in the upcoming year but prepare for additional drainage improvements.
 - c. Brandywine Owners Association annual dues will remain \$375 for this year.
 - d. Spring Yard Sale: Scheduled for Saturday 4/14/25, rain date 4/26/25, 8am-12pm.
 - e. Ground Maintenance: Ground Maintenance contract with Mike Dolph was discussed and extended.
 - f. Road Maintenance: The board will be working with Ken Randolph to address street repairs and repainting speed bumps.
 - g. Monitor 102 Oak Drive for violation of covenants. Discussed past violations and potential future plan of action.
 - h. Community Awareness Opportunity: There will be a meeting on 3/3/25 at 6:30 pm at the BBGC/The 19th Hole with a representative from Vincent Valuations to inform homeowners of the 2025 Carteret County tax reappraisal process and answer questions.
5. Old Business:
 - a. Street Lights: The project of trimming trees blocking street lights is ongoing.
6. The next Annual Brandywine Owners Association meeting is scheduled for May 18, 2025. Details TBD.

7. Motion to Adjourn Meeting: by Scott Mason, President, and second by Patsy Fulcher, Vice President, at 19:15.