

BOA Community Board Meeting

Monday, November 18, 2024

7:00 pm at The 19th Hole

- 1) Call to Order: The meeting was called to order by President at 19:00, second by Treasurer. Board members present were President-Scott Mason, Vice-President-Patsy Fulcher, Treasurer-Mike Pulley, Secretary-Lisa Pharo and Director at Large-Jennifer Figueredo.
- 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:
 - a. Statement of Financial Position as of 10/31/2024 presented to the community as prepared by Chused Patterson.
 - b. As of 10/31/2024, Total balance: \$873,949.69.
- 4) Old Business:
 - a. CWS Construction update: Construction on the new sewer project will likely extend the expected completion date of January 2025.
 - b. Paving projects: Hammock Place paving project is complete while the Reserve Green project has been tabled at this time.
 - c. Update on the painting of the CWS water tower: no update at this time.
- 5) New Business:
 - a. Board Member Recruitment: The board will have 3 vacant spots in May. Brandywine relies on volunteers to fulfill these duties. Please contact a board member if you are interested in volunteering for your community.
 - b. Route 24 Gate Status: The gate exiting the neighborhood was damaged when a car collided with it. The repairs are ongoing.
 - c. Infrastructure-Culvert Failures: Our community has recently experienced several recent and costly culvert failures. These failures are to be expected over time. The board will discuss the need for additional restricted funds to cover the cost of current repairs, future culvert issues and the possibility of yearly dues increasing.
 - d. Traffic Signs and Speed Bumps: Brandywine is experiencing issues with cars exceeding the posted speed limit. The board will discuss the possibility of installing additional signs and speed bumps to deter speeding.
 - e. Flag Retirement Box: Mike Pulley has installed a Flag Retirement Box for our community. It is located beside the guard shack as you are exiting Brandywine at Hwy 70.
- 6) Committee Reports
 - a. ACC: Jim Brown, Brandywine's new ACC Chair, gave reminders regarding boats and utility trailers. Please contact Jim if you have any questions.

- b. Beautification: Sue Pike, Beautification Chair, reported on the landscaping updates at the Hwy 24 entrance.
 - c. Boat/Storage Yard: Gary Stobaugh, Brandywine's new Boat Storage Chair, reported the waiting list has been updated as room has recently been made in the boat yard.
 - d. Gates/Cameras: Ted Beszterczei reported the replacement of the west bound pedestal (due to car damage) has been completed.
 - e. Drainage: Scott Carpenter updated drainage committee activities, working on culvert failure and new sewer plant issues.
 - f. Holidays: new LED lights purchased for the upcoming holiday season.
 - g. Recreation Area: Paul Johnson reported swing to be repaired, and reminders to please keep dogs on leash and clean up after your pets. Problematic trees and limbs to be evaluated.
 - h. Welcome Committee: Deb Cooke is Brandywine's new Welcome chair.
 - i. Facebook: no report
 - j. Street Rep: no report
 - k. Water and Sewer Task Force: Nancy Beszterczei presented findings and recommendations for the community regarding water quality and pricing. The task force expressed they had done all they could do and were disbanding.
- 7) Open Discussion: Multiple homeowners participated in Open Discussion expressing thoughts and/or concerns.
- 8) Next Board Meeting: TBD
- 9) Motion to Adjourn Meeting: by Scott Mason, President and second by Patsy Fulcher, Vice President, at 20:45.