

BOA Board Meeting

Wednesday 8/7/2024

5:00 pm at Hammock Place Clubhouse

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 guests: Sonia Carpenter and Debbie Goines.
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 8/7/2024, Total balance: \$1,053,786.
4. New Business:
 - a. Budget:
 - i. Road Fund: Increase by \$60,000
 - ii. Disaster Fund: Increase by \$3,000
 - b. Hammock Place Paving Project: Quotes from Onslow Grading and Paving have been obtained for the paving of Hammock Place (11,000 square yards) for \$150,000. Onslow Grading and Paving will work with Hammock Place residents to discuss dates and
 - c. Reserve Green Paving Project Request: Reserve Green requests 355ft by 8ft repair. Tabled at this time.
 - d. Memorial Contribution made to The Oxford Houses of NC in memory of Pat Tyson
 - e. Homeowners of 102 Oak Drive found in violation of Brandywine covenant, article II, sec. I, paragraph C. \$100 fine to be assessed on 8/15/2024 with additional fines daily as of 8/20/2024 if still in violation.
 - f. Community Yard Sale is scheduled for Saturday 10/19/2024, rain date is 10/26/2024
5. Next Board Meeting: TBA
6. Motion to Adjourn Meeting: by Scott Mason, President, and second by Mike Pulley, Treasurer, at 19:00.