

BOA Board Meeting

July 12, 2023

219 Brandywine Boulevard

1. Call to Order: The meeting was called to order by President at 1735, second by Secretary. Board members present were President-Scott Mason, Vice President-Patsy Fulcher, Treasurer-Mike Pulley, Secretary-Lisa Pharo, Director at Large-Jennifer Figueredo and newly appointed ACC Chair-Pat Tyson.
2. Treasurer Report: BOA Account balances reviewed with a current total balance: \$810,661.
3. Secretary Report: Minutes from the June Board Meeting distributed via email and approved unanimously by Board Members.
4. Old Business:
  - a. Violations:
    - i. 2<sup>nd</sup> notices have been sent to residents that have not paid annual BOA Dues. Treasurer provided an updated list of residents who have not paid 2023 BOA dues. Board members will contact these residents to resolve the unpaid dues.
    - ii. Board Members discussed a lien that was placed on a resident's home because of non-payment of annual BOA dues. The lien has been renewed and Final Notice has been sent to the resident.
5. New Business:
  - a. The next Community Board meeting will be held later this year with the date TBA.
  - b. Board Members discussed a dog attack which occurred at the park on Brandywine Blvd. The Carteret County Animal Control incident report was reviewed. Violation was issued and a hearing is scheduled.
  - c. A request has been made regarding paving a portion of Sleepy Lane in Hammock Place. Request is declined at this time but will be addressed when the Carolina Water project is completed.
  - d. 48 trees on Brandywine Blvd. have been flagged for removal. 20 of those trees appear to be on the Cedarwood Village property. CWV has been contacted.
  - e. Kurtis Chevrolet has contacted the board with questions regarding Brandywine road access as it pertains to their property at 244 Brandywine Blvd. The board is researching how to best address this request.
  - f. The Brandywine Fall Yard Sale date is scheduled for Saturday October 14, 2023.
6. Committees:
  - a. ACC: Pat Tyson gave an overview of the ACC Committee and an update on violations.
  - b. Welcome/Gate Devices Committee: Kelly and Elizabeth Sheeks are updating the Welcome Packet and will submit an article to the Sound Waves publication to remind residents routinely change batteries in gate clickers.
7. Next Board Meeting scheduled for September 13, 2023 at 5:30.
8. Adjourn: Meeting adjourned at 1918 by President, second by Vice President.