

## BOA Community Meeting

May 21, 2023

BBGC Clubhouse

1. Call to Order: The meeting was called to order by President at 1504, second by Secretary. Board members present were President-Susan P, Treasurer-Patsy F, Secretary-Amy S and Director at Large-Jennifer F. Resident sign in sheet completed.
2. Secretary report: April board meeting minutes approved unanimously via email prior. Posted on BOA website for community.
3. Treasurer Report:
  - a. Statement of Financial Position as of 4/30/2023 presented to community as prepared by Chused Patterson.
  - b. Profit and Loss Budget vs. Actual presented to community for May 2022 through April 2023.
  - c. Profit and Loss Budget Overview presented to community for May 2023 through April 2024. Current board has approved new budget during prior board meeting and new board will review at first meeting.
4. Old Business:
  - a. Thank you to committee chairs for all their hard work this year. Volunteers are needed to chair the ACC Committee.
  - b. CWS waste treatment plant project to be completed by and of 2023.
5. Committee Reports:
  - a. ACC:
    - i. Current project report provided to board for review.
    - ii. Committees in need of new chairperson.
  - b. Beautification:
    - i. Sue Pike will be the new Committee chairperson.
    - ii. Work will continue on speedbump area improvements and overall neighborhood maintenance with prior landscape contractor.
  - c. Boat Storage:
    - i. New contracts will be sent out to current space holders to ensure all items are properly registered.
    - ii. Wait list for spots continues with slow progress of opening.
  - d. Christmas:
    - i. Amy Schulte will be the new Committee chairperson.
    - ii. Plan to purchase new LED lights for 24 Gate.
  - e. Drainage:
    - i. Ditches throughout neighborhood are being sprayed to limit growth and improve drainage flow.
    - ii. Due to aging infrastructure several pipes may need to be replaced this year to maintain flow.
    - iii. Ditches at both gates and along playground are currently being evaluated and addressed.

- f. Facebook: Alex Russell is Committee Chair and Jennifer as a standing BOA member as an admin.
  - g. Gates/Cameras:
    - i. All gates working currently.
    - ii. All cameras working currently.
    - iii. Village Green resident recently experienced a problem with gate closure onto vehicle, gate has been replaced with spare gate. Reminder to residents to reach out to committee if gates do not seem to be operating correctly.
  - h. Recreational Area:
    - i. Several trees have been removed.
    - ii. Security lighting has been improved at park.
  - i. Street Representatives: Working with Database manager to update records for residents.
  - j. Welcome Committee: Committee is functioning and has adequate supplies.
  - k. Ballot Committee:
    - i. BOA elections have been completed for two open positions with 295 households submitting ballots.
    - ii. Top two individuals elected are Mike Pulley and Scott Mason.
6. Resident concerns:
- a. Brandi O. brought up concern regarding leash law in the neighborhood after being attacked by an unleashed dog at the park. Animal control should be contacted if this behavior is observed, 252-728-8585, within the neighborhood.
  - b. Graham J. brought up several concerns.
    - i. Drainage opening that has been covered by a grate at 203 Lord Granville, discussed with drainage chair.
    - ii. Resident is requesting a speed bump be added in front of this property, new board to investigate.
    - iii. Car parking on roadways, specifically on Lord Granville and overall safety at residence. Per ACC chair this residence has been contacted prior regarding these same concerns. New board will work with ACC chair to address with resident.
  - c. Nick V. brought up concern regarding water quality and costs including recent increases without explanation. Loise Smith has started a committee to draw attention to this concern within Brandywine. Discussion amongst several residents with recommendation being that contacting government agencies/representatives and working with Ms. Smith to gain numbers to have concern addressed maybe best approach. Board does not have contract with CWS for this service it is all resident controlled.
7. Introduction of New Board: Lisa Pharo will replace Amy Schulte on board due to resignation.
8. Adjourn: Meeting adjourned at 1546 by President, second by Secretary.

BOA Community**Special** Meeting

May 21, 2023

BBGC Clubhouse

1. Call to Order: The meeting was called to order by President at 1555, second by Vice President. All Board members present: President-Scott Mason, Vice President-Patsy Fulcher, Treasurer-Michael Pulley, Secretary-Alicia (Lisa) Reel-Pharo and Director at Large-Jennifer Figueredo.
2. Board Members exchanged contact information.
3. Adjourn: Meeting adjourned at 1625 by President, second by Vice President.