

BOA Board Meeting

April 13, 2022

207 Oak Drive

1. Call to Order: The meeting was called to order at 1812. Board members present were President-Susan Pike, Treasury-Patsy Fulcher, and Secretary-Amy Schulte
2. Secretary's Report: Approval of minutes from March Meeting with grammatical correction: Motion to approve made by Sue, second by Patsy
3. Treasurer's report:
 - a. New Budget being prepared for presentation at next Community Meeting
 - b. Dues given to Chused as received from residents
 - c. Banking accounts have been diversified between several banks
4. Old Business:
 - a. Yearly Dues notices sent to residents: Late fees to start in June
 - b. Ballot Committee Chair- Nancy Beszterczi: Ballots being forwarded as received
 - c. Road Project: Phase II to start in approximately 1 week, notices will be posted as project progresses at gates
 - i. Hillcrest
 - ii. Fairway Drive E, pending utility marking, entire road to be replaced
 - iii. Village Green, road to be scoped d/t sink holes prior to start of paving
 - iv. 100 Block of Carefree Lane
 - d. CWS Water Treatment Center progress on access road ,monthly zoom call with BOA President ongoing
 - e. Beautification: Several quotes being requested for landscaping within Brandywine to create uniformity at speed bumps and intersections. Both gates pending review of landscape
 - f. Letters: Homeowners in violation of covenants have been notified and are being monitored by committee chairperson including yard clean up and street parking
5. New Business:
 - a. BOA would like to meet with new BBCC Owner to review covenants and agreements
6. Committee Reports: Email sent for update at May Community Meeting
 - a. ACC: working on covenant violation with several residents
 - b. Beautification: detailed under old business
 - c. Drainage: continual review of neighborhood
 - d. Gates/Cameras: trees to be trimmed to support cameras
 - e. Boat Storage: No Report
 - f. Recreational Area: Mulch and child swing purchased
 - g. Welcome Committee: No Report
7. Next BOA Community Meeting May 22, 2022 will need to send announcement
 - a. New Board introduction
8. Adjourn – Meeting adjourned at 1840. Motion made by Amy, second Patsy