

BOA Board Meeting

July 13, 2022

207 Oak Drive

1. Call to Order: Meeting called to order at 1841. Board members present were President-Susan Pike, Treasurer-Patsy Fulcher, Secretary-Amy Schulte, Director at Large-Jennifer Figueredo, and Charlie Sabathe-ACC Chair.
2. Secretary Report: Minutes from June Board Meeting approved unanimously by Board
3. Treasurer Report:
 - a. 28 residences with 2022 dues outstanding several are partial due to increase
 - b. 1 residence with 4-year lien in small claims due to delinquent dues
 - c. New board members need to be added to bank accounts
4. Old Business:
 - a. Street Stop Signs for English Turn and Reserve Lane are faded and need to be replaced (3 signs-\$500) Unanimous approval by Board
 - b. Road paving project has been completed throughout neighborhood
 - c. CWS Water Treatment Center impact on drainage system (see committee report)
 - d. Tree work proposed on Brandywine Blvd quotes pending three quotes being sought
 - e. Street intersections/speed bump areas being updating by Mike Dolph including sod in the fall with landscaping company directions. Constant contact/Facebook message to include details.
5. New Business:
 - a. Hurricane Preparedness information to be disseminated to residents using several platforms to include resident ditch maintenance prior and neighborhood clean up after storm.
 - b. Investigate possible change of neighborhood legal support
 - c. Suggest Social Committee to head up neighborhood moral improvement, consider monthly family events. Looking for committee members/leadership.
6. Committee Reports:
 - a. Drainage:
 - i. CWS project update in Hammock Place including ditch and border fencing
 - ii. Golf Course drainage responsibility
 - b. ACC:
 - i. Clarify tree removal legality, disseminate to residents
 - ii. Home paint color protocols
 - c. Boat Storage: Expired licenses and condition of items in lot need to be address
 - d. Gates/Cameras: New quote pending for camera at HWY 24 gate
 - e. Beautification: Plants added to HWY 70 entrance also ongoing detailed above (Old Business)
 - f. Recreational Area: 2-3 more bags of mulch to be added
 - g. Welcome Committee: New devices have been received, financial reported quarterly
7. Next meeting 2nd Tuesday in August
8. Adjourn: Meeting adjourned at 1956