

BOA Board Meeting

September 13, 2022

BBGC Clubhouse

1. Call to Order: Meeting called to order at 1757. Board members present were President-Susan Pike, Vice President-Alex Russell, Treasurer-Patsy Fulcher, Secretary-Amy Schulte, and Director at Large-Jennifer Figueredo.
2. Secretary Report: Minutes from July Board Meeting approved unanimously by Board members present.
3. Treasurer Report:
  - a. Second notices sent to residents; approximately \$8000 outstanding dues.
  - b. Resident with lien pending has been contacted by Treasurer, unable to pay. Board President to follow up with Attorney to confirm total charges related to lien to present to Board at next meeting.
4. Old Business:
  - a. CWS water treatment center and drainage concerns pending direction from neighborhood to choose type of plant desired by resident. CWS to plant resident to maintain as was done prior. Proposed fence not approved by CWS directors, pending recommendations from professional landscape company. Zoom calls ongoing with CWS.
  - b. Landscaping at speed bumps and intersections have been removed. Board will have Mike Dolph prepare estimate for new bushes (Elaeagnus discussed) at speed bumps for fall planting and sod at intersections. In spring ground cover plant will be chosen and placed for speed bump areas. Goal to avoid mulching areas that lead to drainage backups and future clean up.
5. New Business:
  - a. Tree work on Brandywine Blvd involved three quotes presented to Board. Clarification needed for one of the estimates, Board President to request from vendor and submit to Board via email. Board to review options and vote by end of September.
  - b. Hurricane Clean Up Team being formed with volunteer residents.
  - c. Street sign for Cottage Row and Reserve areas needing replacement quote being sought as a combined project to minimize cost.
  - d. Christmas Jeep Parade approved by board being coordinated by Lisa Lee.
  - e. Christmas Decorations needing to be replaced with more energy efficient lights due to current wiring at gate tripping lights last year. Working on cost estimate to present at next board meeting to purchase new lights and have volunteers decorate.
6. Committee Reports:
  - a. Drainage:
    - i. Routine drainage projects ongoing, working with county for culvert clean outs as applicable.
    - ii. Golf Course drainage responsibility must be maintained by BBGC not committee chair.
  - b. ACC: No report
  - c. Boat Storage: No report

- d. Gates/Cameras: No report
  - e. Beautification: Bill submitted to Board. Chair has resigned, board approves unanimously for appreciation gift.
  - f. Recreational Area: No report
  - g. Welcome Committee: No report
7. Adjourn: Meeting adjourned at 1906