

BOA Board Meeting

June 14, 2022

207 Oak Drive

1. Call to Order: The meeting was called to order at 1643. Board members present were President-Susan Pike, Vice President-Alex Russell, Treasurer-Patsy Fulcher, Secretary-Amy Schulte and Director at Large-Jennifer Figueredo.
2. BOA Bylaws, Covenants discussed/reviewed with new board members
3. Treasurer Report: No reports 2022/23 Budget approved at previous meeting
4. Secretary report: May notes presented from Board Meeting and Community Meeting, Alex motioned for approval, Patsy seconded, unanimous board approval
5. Old Business:
 - a. Planting at the Front Gate scheduled for completion this week by Carteret Landscaping
 - b. Street signs have been cleaned throughout neighborhood
 - c. Road Project for completion needs Hillcrest top coated, clean up of roadway by HWY 24 entrance
 - d. CWS Water Treatment Center new ditch has been placed, landscaping will be needed
 - e. Beautification neighborhood wide has been started with Carteret Landscaping including intersection clean ups
6. New Business:
 - a. Westchester home yard clean up should be completed by end of month
 - b. Tree Trimming has been started
 - c. Golf Course drainage related to gate opening/closing ongoing
 - d. Beautification project being completed by Carteret Landscaping as per approved proposal need further board member oversight, VP to assist.
7. Committee Reports:
 - a. Drainage: Need review of ditch between 222 Brandywine Blvd and Chevy dealership for further remediation, board member to assist with research
 - b. ACC: Ongoing enforcement of rules, approval of plans
 - c. Boat Storage: No Report
 - d. Gates/Cameras: No Report
 - e. Beautification: Detailed previously in Old/New Business
 - f. Recreational Area: Spray applied for ants
 - g. Welcome Committee: No Report
8. Adjourn: Meeting adjourned at 1753