

BOA Board Meeting
October 18, 2021
Cedarwood Village Club House

1. Call to Order: The meeting was called to order at 6:45. Board members present were Tommy Ramirez, Alex Russell, and Susan Pike.
2. Approval of minutes from September. Tommy asked for a motion to approve the minutes that were at a virtual meeting and recorded. Susan seconded. Minutes were unanimously approved.
3. Treasure report: No Report As of October 18th Jessica Petty acting Treasure to the board announced via text message that she was in the process of selling her home in Brandywine. She suggested that she would have to resign as she would no longer be a homeowner of the Brandywine community. Tommy Ramirez asked for a letter of resignation. Board is seeking out a new treasure.
4. Secretary Report: Melonie Edwards acting Secretary has been ill with heart issue for the past several months. Board is actively looking for a new secretary to fill this position.
5. Old Business:
 - a. Paving Project. Need to confirm budget as what is available to spend without depleting road funds. Last project was spring of 2021. There are 3 areas of interest at this time to be completed in phase II. Prior to this project was done in 2012.
 - b. Beautification Committee: Outer Island Accent to paint the front wall in the early part of November.
 - c. Lamps at 70 and 24 gates - There are photo sensors on lights. More investigation is needed
 - d. Halloween (gates to be closed at 4:00 PM). A Survey was done and community pole was in favor. Tommy made a motion and Alex seconded.
6. New Business:
 - a. Effective with this meeting on October 18th Tommy Ramirez (acting President) and Susan Pike (Director at Large) will be switching rolls. Chused and Patterson will be notified and Bank Administration rolls will be changed ASAP to get this in place.
 - b. Volunteers are needed in the absence of our secretary and treasurer. Board has had a few inquiries and is seeking out to fill these positions.
 - c. Letter was address to the board with concerns on the status of how the current board is functioning. Would like to have a meeting- Charlie Sabthe would be the facilitator with a few past members/residences to assist the current board to what is expected in their roles.
 - d. Tree's around Camera's need trimming
7. Committee Reports:
 - a. ACC – Nothing to Report
 - b. Beautification – Pine Straw has been started for the fall season by Mike Dolph Completion due by the end of October, 70 gate wall to be painted in early November
 - c. Drainage – Nothing to Report

- d. Gates – Problem at the back gate of Village Green. EAC was notified and will be out to make repairs
- f. Board Storage – Nothing to report
- g. Recreation – Nothing to Report
- h. Welcome Committee – Elizabeth Sheek new committee chair would like to be invited to a meeting to meet the board.

8. Adjourn: 8:00PM