

Brandywine Estates Homeowner's Association, Inc.
March 14th, 2017 Board Meeting Minutes

Call to Order: The meeting was called to order at 7:00pm by the Association President, Buz Underill. All board members were present with the exception of Ron Reeves and Van Reynolds.

Current Board Members:

Buz Underill - President

Mark Koontz - Vice President

Angela Taylor - Treasurer

James Coffey - Secretary

Directors:

Gloria Pazel

Paul Mouritsen

Ron Reeves

Van Reynolds

The following homeowners and guests were also in attendance: Brian and Sarah Verse, Lynn Koontz, Steve Sockbeson and Karen and Larry Wells.

Approval of minutes:

At 7:01, Gloria Pazel made a motion to approve the February 7th minutes as presented. Mark Koontz seconded the motion and the Board approved with a unanimous vote.

Treasurer Report:

- The balance sheets, profit and loss sheet, dues overdue and special assessment lists were reviewed and discussed openly.
- Several homeowners have started to fall behind on their dues. Letters will go out to those folks to inform them of the possible consequences.

Committee Reports

Recreation:

- No update.

Safety:

- Speeding is a continuing issue.

Landscaping:

- No update.

Architectural:

- The new home at the eastern end of Split Rail Place has been finished.
- Buz will look at the trees at 2440 Grassmere drive as the homeowner is requesting removal.

Equity Preservation Committee:

- Camper on property at 4813 Union Cypress (Werking family). Jim to send them a letter.

Old Business:

- Mark Koontz and Paul Mouritsen spoke with Commissioner Christine Isnardi and there will likely be a resolution to Mr. Wright's zoning issue to allow a driveway to the property on Brandywine Lane.
- Fence painting project is moving forward from south to north. Current assessment is "Looking good."
- Website is moving forward. Buz will send contact information to Jim and Angela for further collaboration.

New Business:

- Cable Contract: Spectrum proposed an upgrade to our current contract. It is to include 60Mbps data rate for an additional \$2.33/mo/home. This is an approximate \$3500 increase per year to the contract. Angela will request the sales rep. Eedie Holiday to attend our HOA meeting and explain in more detail.
- An insurance representative from our insurance provider recommended some tree trimming near the stable area and a fire extinguisher to be placed in the gazebo. Recommendations are on file.
- Tennis court keys will be obtained by Jim and given to Van at the next meeting.

The next meeting will be held on Tuesday April 11th at 7:00pm at the residence of Mr. and Mrs. Larry Wells located at 4720 Sugar Creek Drive.

Adjournment: At 7:42pm, Gloria Pazel made a motion to adjourn. Angela Taylor seconded the motion and the Board voted unanimously to approve.

Executive Session: At 7:44pm, Paul Mouritsen made a motion to enter Executive Session. The motion was seconded by Mark Koontz and the Board voted unanimously to approve.

The board discussed the stables.

Adjournment: At 8:07, Paul Mouritsen made a motion to adjourn the executive session. The motion was seconded by Gloria Pazel and the Board voted unanimously to approve.