

SEPTEMBER BOA MEETING

Pro Shop 7:00
September 27, 2007

Members Present: Ann Toohey, George Haskins, Bill Horton, Jerry Barnes
Beverly Funke, Substitute Secretary

ANNOUNCEMENT;

Ann called meeting to order.

1. A contract was awarded to S. T. Wooten Corporation to repave all of Cedarwood Village. Wooten offered best bid of approximately \$36,738.05. Ann checked with Mart Bell and was quoted \$47,500.00.
2. Jerry Garner from English Turn is now chairperson of the Boatyard. Thanks to Mike Tyndall for his service in this capacity.
3. George Dunn is now head of the ACC committee. Board has received good feedback from residents.
4. Dr. Oliver and Wes Collins have corrected their violations.

SECRETARY'S MINUTES:

George Haskins made the motion to accept the minutes and Bill Horton seconded the motion. Minutes passed.

TREASURY REPORT:

1. Bill Horton reported that nine residents have not paid their dues. The problem usually comes from Realtors or people moving. He is trying to be fair and get money in a timely fashion.

Jerry Barnes made the motion to accept treasurer's report and George Haskins seconded the motion.

ACC REPORT;

George Dunn, chairperson

Jerry Barnes read the report. See attachment.

MOSQUITO CONTROL:

Lee Hayes, chairperson

Ann reported that spraying has started and has been around about three times. Now "brick" are being put into the water - not doughnuts.

DRAINAGE;

Gordon Wall, chairperson

Gordon reported that this is an on going project as usual.

BEAUTIFICATION:

George Haskins

Weeds and perennials have been removed at 70 entrance and pansies will be planted in the immediate future. A boulder at 70 gates was put in to protect the sprinkler system and to keep out trespassers that have circumvented the gates.

Special thanks to Pam Stone for her help.

BOATYARD;

Jerry Garner

Jerry is new to the job and will have a report at the next meeting. All spaces are full with a waiting list of 23. Jerry is looking forward to his new job.

GATES/CAMERAS;

Gates should come down around 8:30 p.m. at both entrances.

OLD BUSINESS;

Carolyn Ryals and Wendy Stokes are the Brandywine Bay Street Coordinators. They provide information to the Street Representatives concerning up coming events, such as, our October Gathering. It is essential to have the representatives in order to get out special information. Example: Trash pickup after a hurricane and etc. They inform the residents of this information.

The only area that has no representatives is Chelsea Park.

NEW BUSINESS;

The Board will need help with the covenant rules after receiving all the information from the lawyers. Dr. George Oliver and Earl Ulman volunteered to help with the committee when it is formed.

FLOOR COMMENTS:

1. Mr. Steve Mock asked several questions: 1. He inquired about the rule concerning the length of time he had his trailer in his yard. 2. He also wanted an explanation about the "illegal" fences in Brandywine. The "Grandfather Clause" was the answer. The question was asked how can we Grandfather one thing and not another? Ann explained that anything before 2005 is

considered "Grandfathered". Ann Toohey and Bill Horton answered that our lawyers are working on clearing up the covenant and the Board will be able to answer questions more clearly.

2. Dr. Oliver agreed with Mr. Mock that the covenant needs to be legally understood.

3. Craig Ellyson wanted to know what will be paid to S. T. Wooten for the work in Cedarwood. Jerry Barnes quoted the price to him. (see amount in Ann's announcements). Wooten will fix the area near the Maucher's house on Lord Granville Drive after conferring with Scott King from the Golf Course.

4. Ann appointed Tom Zimmerman a committee of one to look into the costs of cleaning out the pipes since he had the connections with the Electric Company. Tom also had at least four different companies to get bids from. He will be talking with Scott King about this. Tom is dealing with the drainage problem in a sense.

5. The discussion about more "formal" looking gates was brought up. Steve Mock said that he had seen lovely gates at Meagan's Bay in Cape Carteret. They are costly, but very nice and lovely.

Ann adjourned the meeting.

Respectfully submitted by Lynn Hollowell, Secretary

Thanks to Beverly Funke for taking Lynn's place at the Board Meeting.