

Brandywine Homeowners Association, Inc.
P.O. Box 37, DeLeon Springs, Florida 32130

Minutes of the Regular Board meeting of March 11, 2014

Call to Order: The meeting was called to order by President Weber at 7:02 pm.

Roll Call: - Directors Myers, Marshall, Hill, Weber, and Benucci were present. Director Rabits was absent.

Minutes: Motion by Myers, seconded by Hill to accept the February Board Meeting Minutes. Carried.

COMMITTEE REPORTS:

Financial/Membership:

Financial: Myers reported the following:

- ✓ The finance committee met on March 3, 2014. Sorensen was absent.
- ✓ Review of last month and current monthly expenses.

Membership: Myers reported that two closings were completed during the last month.

Collections: Myers reported the following:

- ✓ All arrears on one property with a claim of lien were received. A letter was sent, reminding the owner that \$115 will be required for the HOA to release the claim of lien.
- ✓ Final Judgment of Foreclosure for one HUD-owned property was received and scheduled for April 15, 2014.
- ✓ The board was requested and delivered a payment plan option for one payee of three properties that are currently in arrears.
- ✓ Four demands for claim of lien are pending and run out on 3/17/14.

ARB: Marshall reported the following:

- ✓ There is now a permit on file for the construction of the shed on Freeman's Farm Road.
- ✓ A new roof was installed on Burgoyne Road and the permit is on file.
- ✓ A new roof was installed on Lafayette Place and the permit is on file.
- ✓ Two requests for tree removal were received from W. Village Green Road.

Lawn Care & Beautification: Benucci reported that there was no Beautification Award given for the Month of February.

Grounds & Maintenance: Jonas submitted the following via email:

- ✓ Jonas reset the time clocks on March 10, 2014 on the fountains and on the irrigation controllers at both entrances to daylight savings time

- ✓ Weber reported a dead limb on the walking path was removed.

Storage Lot: All units except one are in compliance.

Rules Enforcement: Hill reported that no non-compliance letters were sent out this month. There was discussion regarding general/routing upkeep of lawns and houses as there appear to be several that could use some attention.

Planning Committee: Nothing to report.

Welcoming Committee: Weber welcomed Ed and Linda Spencer of Yorktown place.

Communications: Myers reported the following:

- ✓ Routine updates were made to the website.
- ✓ Nothing to report on email or criminal activity.
- ✓ The Clayton & McCullough Seminar is on March 29th, 2014.

Weber received an email from a resident who found a suspicious item under their window. The Sheriff's office was called, and informed the resident that there was nothing to be alarmed about.

OLD BUSINESS:

- ✓ **Clean Cuts Contract:** Weber is in possession of the signed Clean Cuts contract, which is valid for two years. She will give the contact to Benucci at the next board meeting.
- ✓ **Garage Sale:** The annual garage sale was a success, with many residents participating.

NEW BUSINESS:

- ✓ Myers went over the preliminary 2014-2015 budget. This budget will be reviewed every month, with updated projections being given in May or June.
- ✓ There was some discussion regarding replacing the Brandywine signs on the Hwy 17 and 15A Entrances.
- ✓ Weber was contacted by an HOA collections agency. It was decided that these services are not needed at this time

Adjournment: Moved by Myers, seconded by Benucci at 8:03pm. Carried. The next Board meeting will be held on April 8, 2014 at 7:00 pm.

Respectfully Submitted: Liliane Benucci – Recording Secretary