

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

Minutes of the Regular Board meeting of May 10, 2011.

**Call to Order:** The meeting was called to order by President Stone at 7:06 pm.

**Roll Call:** - Directors Stone, Hill, Alonzo, Myers, Gindl, and Benucci were present

Director Jonas was absent.

**Minutes:** Motion by Myers, seconded by Stone to accept minutes as presented.

**Correspondence:** We received a renewal notice for the pond treatment, which will be turned over to Jonas. The rate has gone up considerably (\$34/month) so he will research and find out the reason for the increase.

**COMMITTEE REPORTS:**

**Financial:** We continue to have the same 4 properties delinquent for multiple quarters – we are waiting for title transfers. The property that received a final demand letter has paid off their past due amount and we only have one property overdue for 3<sup>rd</sup> quarter dues.

**Grounds & Maintenance:** Schrader, Myers, Jonas and Stone placed the two donated benches along Brandywine road.

Jonas and Stone picked up branches and sticks in Pond #1 and trimmed branches that were either dead or blocking the view.

**Lawn Care & Beautification:** Director Jonas will report on this when he returns from vacation.

**Storage Lot:** No changes for April.

**ARB:** There were two requests for tree removal in April, at 2733 Saratoga Road and 900 Lexington Road. Both requests were approved.

**Rules Enforcement:** Hill reported that we continue to experience various violations, most of which consist of unmowed yards and trash not placed for collection. There is also a motor home parked in a resident's back yard. These issues are all being addressed.

**Web Site & E-Mail:** Nothing to report.

**Neighborhood Watch:** Nothing to report.

## OLD BUSINESS:

Insurance: Copies of our HOA policies were taken to the Gould Agency for a review. The agent has not gotten back to us as of yet.

Culvert Repair: The repair work on the culvert is completed. The sprinkler system still needs to be repaired; six wires need to be reconnected. As we are still waiting for a quote the board voted (after being moved by Alonzo and seconded by Gindl) to approve 5% of the total cost of the repair, to ensure that the work could be completed before the next board meeting in June.

2011 – 2012 Budget – More discussion regarding the necessity for a paid bookkeeper. The budget will continue to be reviewed during the monthly board meetings until all items are presented and approved.

2011 Annual Meeting – Mike Frey was contacted about having the annual HOA meeting at his place of business again. He agreed and asked that we get back to him when we have a final date for the meeting.

## NEW BUSINESS:

Bob Baird, a non-resident, asked to speak to the board regarding the feral cats he and others are taking care of and trying to catch to spay and neuter. He indicated that one of the places they patrol is the storage lot that belongs to Brandywine. He assured the board that they are keeping the area clean and catching what felines they can and either spaying/neutering them or finding homes for the tamer ones. At this time, the cats were not deemed to be a problem.

Dog Poop Signs - Director Jonas asked that we approve the purchase of five additional dog poop signs at \$16.95 each with free shipping, for a total of \$84.75. Moved by Benucci, seconded by Hill, motion passed.

Adjournment: Moved by Gindl, seconded by Jonas to adjourn at 8:48pm. Carried. The next meeting will be held on June 14, 2011, at 7:00 pm.

Respectfully Submitted: Liliane Benucci – Recording Secretary