

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

Minutes of the Regular Board meeting of October 11, 2011.

Call to Order: The meeting was called to order by President Stone at 7:04 pm.

Roll Call: Directors Stone, Hill, Jonas, Myers, Gindl, Alonzo, and Benucci were present.

Members Jim Schrader, and Nancy Jonas were present.

Minutes: Motion by Jonas, seconded by Myers to accept minutes as presented. Carried

Correspondence: The board received a letter from Jackie Morris, thanking them for their hard work and keeping Brandywine looking good.

COMMITTEE REPORTS:

Financial/Membership: Myers went over the income statement and balance and there were no questions posed by the board members. There are presently 31 accounts that did not meet the October 1, 2011 deadline for second quarter dues. Myers is also compiling a members in good standing list for the annual meeting.

Grounds & Maintenance: Jonas called Volusia County Road and Bridge and requested they replace the stop sign at the planter barricading off Village Green Road at the rear of the condos, due to fading and graffiti. They responded that the sign in question is not their responsibility and will not be replaced. Jonas has since painted the sign solid red and placed reflectors on it to make it visible at night. Jonas also asked Road and Bridge to install reflective markers on the turn on Lafayette to keep vehicles from cutting that corner short and they promised to take a look at it and take it under consideration.

The areas of the Storage Lot which were recently cleared have been sprayed with Round Up to control the vegetation from growing back up at a total cost of \$28.78 for chemicals.

Lawn Care & Beautification: The area along 15A has been cut up to the fence line as promised by FDOT.

Jonas trimmed two trees that were hanging over the walking path near the bridge and Clean Cuts hauled away all the debris.

The Beautification Award for October has been awarded to the Shumaker Residence, 1027 Valley Forge Road.

Storage Lot: One unit has been permanently removed and no new units were added last month. There is one unit with an expired license plate and the owner will be contacted.

ARB: There were no requests to the ARB last month.

Rules Enforcement: We continue to have issues with disabled vehicles and other miscellaneous code violations. All outstanding issues continue to be addressed. Hill was informed by Code Enforcement that they are not allowed to walk on properties that are in violation.

Web Site & E-Mail: Brief discussion on items we might want to include or are already on our web site, including yard of the month, a calendar, and meeting minutes. The email account was down for a couple of days.

Neighborhood Watch: Nothing new to report. We continue to have difficulty getting a response from the Sheriff's office regarding the program.

OLD BUSINESS:

Accounting: Due to the opinion of the Board that only a member of the board can sign checks the following was decided:

- ✓ It was moved by Benucci and seconded by Alonzo to rescind the previous motion, which approved proposal #2, that the bookkeeper should not be on the board. The vote was 6 yes and one abstention.
- ✓ It was moved by Jonas and seconded by Hill that proposal #1 be approved, which allows the bookkeeper to be a board member and that Myers would place his name on the ballot. The vote was 6 yes and one abstention.
- ✓ It was moved by Jonas and seconded by Benucci that the board approve the Bookkeeping Services contract. The vote was 6 yes and one abstention.
- ✓ It was moved by Jonas and seconded by Stone that the Bookkeeper, Treasurer, and President be authorized to sign checks, and that none of these board members could sign a check made out to themselves. The vote was unanimous.

2011 Annual Meeting: The Board was urged to encourage members to attend the meeting or, if they were unable to attend, to provide proxies to ensure that a quorum would be met. The board also discussed the documents necessary for the annual meeting.

NEW BUSINESS:

Hill moved and Benucci seconded that the date for the 2012 yard sale will be March 10, 2012.

A laptop was purchased for a total cost of \$680.44. This price included \$29 for a printer, \$79 for a 2-year service plan, \$39.94 for a battery back-up, \$39.97 for a wireless router, \$3 for a 1 year replacement plan, and \$41.53 in taxes.

Adjournment: Moved by Jonas, seconded by Benucci to adjourn at 8:41pm. Carried. The next meeting will be held on November 3, at 7:30 pm. This will be our annual meeting.

Respectfully Submitted: Liliane Benucci – Recording Secretary