

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

Minutes of the Regular Board meeting of November 8, 2011

Call to Order: The meeting was called to order by President Stone at 7:00 pm.

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

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

Correspondence: The board received a card from Janice Gindl, thanking them for the roses and card presented to her at the annual meeting and indicated that she enjoyed her time spent on the board.

COMMITTEE REPORTS:

Financial/Membership: Myers presented the income statement and balance and there were no questions posed by the board members. There are presently 4 accounts that did not meet the October 1, 2011 deadline for second quarter dues. Demand letters are in the process of being sent out by the attorney.

Grounds & Maintenance: Volusia County Road and Bridge has placed five reflective markers on the curve on Lafayette Place per our request last month.

Jonas and Schrader have taken out the old wooden section of the walking path near Saratoga Road as it was getting to be in very bad shape and some of the boards were loose, posing a safety hazard. They would propose that we replace that section with cement patio blocks for a total cost not to exceed \$250.00. The patio blocks will eliminate the need for the incline at both ends and will not become slippery like the wood did. The proposal will be addressed under "New Business."

Lawn Care & Beautification: Clean Cuts just removed the Coleus at the 17 entrance and planted Begonias, which look very nice. Also thanks to the Mallards for doing the same at our sign by the 15A entrance!

The time clocks for the fountains and the sprinkler system have been reset to Standard Time and the sprinklers are now set to only run on Tuesday, per county regulations.

The Beautification Award for November has been presented to 830 Freemans Farm Road.

Storage Lot: There have been no new additions and no permanent deletions this month. Three units have expired license plates and the owners will be contacted. All other units are in full compliance. A low-hanging tree was trimmed and Clean Cuts will pick up the limbs.

ARB: There were four requests to the ARB this past month. Two were from 890 Lancaster Road. One, to screen in the front porch and one to repaint the current color. Both were approved. The third request was from 2611 Bennington Place to replace the existing brick patio with 12 x 12 pavers. The request was approved. The fourth request was from 2738 Saratoga Road, to take down a palm tree. This request was also approved.

Rules Enforcement: No letters were sent out this past month; however, we continue to experience violations, which will continue to be addressed.

Web Site & E-Mail: Information about the Annual Meeting was added. A picture of the new Garden of the Month can be found on the home page. The approved minutes for September's monthly meeting have been added and the calendar of events was updated.

Neighborhood Watch: Director Fletcher joined the Neighborhood Watch Committee. Fletcher and Benucci will meet to discuss reviving the Neighborhood Watch program. A future meeting of block captains will be planned.

OLD BUSINESS:

Myers purchased a case and external hard drive for the laptop at a total cost of \$116.08 including tax. It was decided by the board that the Treasurer (Fletcher) will have the passwords to the HOA accounts.

NEW BUSINESS:

It was moved by Jonas and seconded by Benucci to approve the request to replace the old wooden section of the walking path near Saratoga Road with cement patio blocks. The total cost should not exceed \$250.00

The January mailing needs to go out sometime in January, and will include the new contact sheet, new members, garage sale date, and any other pertinent information.

Adjournment: Moved by Benucci, seconded by Jonas to adjourn at 7:51pm. Carried. The next meeting will be held on December 13, at 7:00 pm.

Respectfully Submitted: Liliane Benucci – Recording Secretary.

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**Minutes of the Re-organizational meeting of November 8,
2011**

Call to Order: The meeting was called to order by President Stone at 6:30 pm.

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

The directors went over the Board & Committee Directory and minor changes were made, most of which were related to committee assignments.

Jonas moved and Benucci seconded to adopt the revised slate/directory. Carried.

The re-organizational meeting was adjourned at 6:46 pm.