

## BRANDMILL HOA MEETING 10/16/2017

CALLED TO ORDER AT 7PM; Board Members present: Andy White, Paula Wilkerson, Mike Mower, and James Harris.

### COMMITTEE REPORTS:

ARC: 1 request for a new fence. There is another pending.

WELCOME COMMITTEE: Jane Orenstein gave update and showed new form that is being completed and signed by new residents that directs them to the website to view the covenants and restrictions. She also showed the fridge magnet given to residents which includes the HOA phone number and the HOA website address. Still waiting on a formal listing as liens cannot be placed until correct homeowners are listed. There was a suggestion from the floor that if a for sale sign goes up for us to contact the realty agency and let them know that our restrictions and covenants can be found online.

POOL COMMITTEE: Pool to close at end of the month. There was a discussion of giving a \$5 discount off the pool pass for next year if residents use their old one, this will save the cost of replacing fobs. All pool keys except for the Board Memmbers/Pool committee will be deactivated once the pool officially closes. Discussed giving \$5 to residents who are moving out of the neighborhood who return their keys. Final pool deposit to be made with last deposit \$ 13348.00 in August. Evelyn still has money from pool rental fee that have not been claimed and the money from the guest box will be deposited.

### WEB PAGE:

Website: the new and improved website is up and running. The Waxters pointed out new features and tabs that make navigating the website much more efficient and user friendly. There is now a function for homeowner to email the HOA directly vs using the HOA phone line. We are to encourage people to use the official website for concerns/questions vs Next Door Neighbor. Discussion re: putting up signs along the boulevard to inform residents of the correct website address and to use same. Suggested that a "volunteer" tab be created so home owners can see what is needed and sign up along with a space that welcomes new residents.

YARD OF THE MONTH: completed for the year

HOA PHONE LINE: New phone coordinator is Mary Stellrach and she is monitoring all calls to the HOA line.

COMMUNITY STANDARDS: Replacement of 1000ft of fencing along the boulevard to start 10/25/17. Budget for next year has allocated \$18,000.00 for fencing replacement. Ponds are being sprayed monthly. There is a moving truck parked by the Pool and Andy is handling.

TREASURY REPORT: Treasury report as of end of June 2017: Sweep account: \$approx 100,000.00

OLD BUSINESS: Shed to be addressed that does not meet standards. Andy and James to address.

NEW BUSINESS:

The Annual meeting is 11-02-17. Metal roofing will be added to the agenda for the Annual meeting for homeowners to discuss and vote on. Boat parking will also be included. There are 2 positions available to be filled at the annual meeting. Nominations can be made at the Annual meeting. It was clarified that positions are for board member and designation of roles on the Board are voted on by board members at the next monthly HOA meeting. Budget has been submitted and letters re: annual HOA will be sent this week.

Debris on the boulevard: the landscaping company is not obligated under our contract to pick up storm debris but have agreed to do so without charge over the next few weeks. Please do not push debris piled near the road along the boulevard to the back fences as it was placed there for the City to pick up on Wednesdays.

Beautification Committee: looking for volunteers to address the front of the subdivision and the boulevard. Please call the HOA line if interested. Plan to meet with landscaper to discuss-date and time to be determined. Pine straw will be placed later in the year.

Andy states that the HOA does own a power washer that homeowners can use to clean their houses. If interested please call the HOA line.

Meeting adjourned at 2000.