



Brandy Mill HOA Board Meeting

Monday, January, 18th, 2021

Meeting conducted via Zoom to accommodate COVID-19 pandemic safety precautions

7:07 PM ET – 7:53 PM ET

In attendance were: Brian Kimmel (President), Richard Lazik (Vice President), Jeri Craig (Treasurer), Jacob Green (Secretary); Carmine Ginocchio (Member-at-large) not present

Meeting was called to order at 7:07 PM ET

ARC:

- No ARC members were present
- Nothing to report regarding ARC

Welcome Committee:

- No Welcome Committee members were present
- A volunteer for Chairperson of the Welcome Committee is needed
- All residents are encouraged to warmly welcome neighbors

Pool Committee:

- No Pool Committee members were present
- The following items regarding the condition of the pool were discussed
 - o A crack in the pool preventing consistent water level needs repair
 - o General cleanliness and maintenance
- The following items regarding the security at the pool were discussed
 - o Security monitoring services provided by the security vendor (TYCO) was terminated
 - Existing security cameras and supporting equipment from the vendor are expected to remain in place and be repurposed by the community
 - It is expected that any unused service paid for by the community will be refunded
 - o Pool access control equipment provided by the security vendor (TYCO) are under contract until March 23rd, 2022
 - It is expected that we will cancel the access control service from TYCO, and a 30-day notice is required prior to cancelling the access control service
 - It is expected that a new Johnson Controls key card system will replace the existing TYCO key fobs for pool access control
 - A resident has volunteered to install the new access control system at no cost to the community

Website:

- Webmaster Matt Corsello was present
- The following regarding the website was discussed
 - o HOA Board member bios need to be submitted to update the webpage
 - o We are still working around getting access to the email account listed on the website



- Creating a new e-mail address was discussed as a possible solution
- The website was updated to include new information regarding the neighborhood
 - AT&T upgrades
 - Updated utilities
 - HOA meeting Zoom information
 - Town of Summerville Yard debris pickup schedule
 - Various quick reminders
- The possibility of adding an online payment portal to the website

HOA Line:

- Nothing to report regarding the HOA line

Treasurer:

- Jeri Craig was present
- Bank balance with reserve: \$143,799
- Accounts receivable: \$147,925
- The following was discussed regarding the treasury
 - Pushing back late fees due to unique circumstances
 - Getting a list of residents who have not paid HOA dues for years up to 2020
 - Taking long-time offenders to small claims court vice placing liens on homes

Community Standards:

- The following regarding community standards were addressed
 - Letters are drafted and addressed to residents who have boats parked in their yard
 - Dates for the letters need to be changed
 - Trees on Brandy Mill Blvd. have been taken care of as far as we know
 - Regarding the pond on Wainwright Manor
 - Fencing still needs to be installed
 - There are multiple quotes for fences being evaluated and a decision is pending

New Business/Open Floor:

- Regarding the entrance to and along Brandy Mill Blvd.
 - A resident believes that the landscaping is disheveled
 - A Resident believes that more could be done to beautify Brandy Mill Blvd.
 - A resident made a motion to move on to a different topic
 - The HOA Board reiterated:
 - It was decided that less money will be allotted to landscaping
 - Flowers get planted in the spring and fall seasons
 - The Landscaping Committee is encouraged to report specific items that are desired to beautify Brandy Mill Blvd. and the HOA Board can allot funds to the Landscaping Committee for those specific items to be addressed
- Regarding the HOA Board
 - Board members could be nicer
- Regarding the Brandy Mill flagpole
 - The new flag looks great



- Regarding the Tennis court
 - o A resident suggested that the Tennis courts be repurposed for multiple uses
 - o Security cameras should be installed for surveillance

The February meeting will be held February 15th, 2021 via Zoom

Meeting was adjourned at 7:53 PM ET



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