

Brennan Estates Board Meeting
Olive B. Loss Elementary School Library
Wednesday March 13th 7PM

Members of the Board:	Position:	Section:
Heather Pasquariello	President	Meadows
Ernest Dempsey	Vice President	Meadows
Geraldine Thomas	Treasurer	Meadows
Rose Ann Smith	Correspondence Secretary	Terrace Townhomes
Daniel Mawn	Board Member	Terrace Townhomes
Zenobia Thompson	Board Member	Arbors
Courtney Glasgow-Rinaldi	Board Member	Meadows
Sekhar Arutla	Board Member	Southwoods
Vickie Coulter-Phillips	Board Member	Terraces Singles
Errol Rodriguez (Absent)	Board Member	Woodlands

President Pasquariello brought the meeting to order at 7:04 PM.

State Senator Stephanie Hansen & Representative Earl Jaques were in attendance as well as Aspen representatives Brad and Cathy.

President Pasquariello opened the floor for Senator Hansen and Representative Jaques.

Stephanie Hansen spoke on her opiate impact fee bill. She expressed that she hoped it will pass in the house. This bill will charge opiate manufacturers based on strength. 10 mg Oxycodone will generate a charge of 4 cents per pill or 15 cents per pill for brand name. The Senator mentioned that she was upset that she had to remove the words “can’t pass cost to consumer,” but it will be applied to 46 manufacturers to pay fees. \$2.8 million is expected to go into state Opiate treatment centers. She does not believe costs will be passed to consumer. The sunset provision is set on this bill, which means that in 5 years it will die if it turns out to work other than in Delaware’s favor.

Senator Hansen spoke on her Genetic discrimination bill to prevent healthcare companies from covering you if you have the brachia gene. If you wanted to be genetically tested for genes to see if you have any kind of illness, if you have brachia gene, healthcare cannot cover you anymore.

Senator Hansen also spoke on her littering bill. Currently it is \$50 for any amount of littering. Dumping now subject to \$500 fine. Mass balloon releases to be potentially banned. Release of any balloon considered “littering” already. Mass balloon releases, already bad as the balloons come back down into the oceans and are fatal to sea life. Senator Hansen asked how to tell people about it. She posed that it might be a good idea to write and submit a bill just so we get talking about it. Senator Hansen asked Board their opinions. Balloon places to put up signs notifying people of proper balloon disposal.

Senator Hansen is trying to open government. The government has boards and commissions with empty seats. The current boards and commissions have difficulty meeting because members live too far away. Web conferencing not currently available. Disabled community- don’t have ability to serve on boards and commissions. Professional boards with plenty of open seats. Social justice and social service board. Citizen-based boards have many open seats. Senator Hansen asked for ideas on how to get the word out. Lydia Massey is the contact person for the board positions should anyone have questions.

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Earl and Stephanie to get rid of qualifications for absentee voting. Currently you must fulfill a set of 6 qualifications.

Stephanie and Earl do constituent coffee. April 25th. Troop 2 6:30PM to unveil a brand-new voting machine. Starting to use them for school board meetings.

Earl noted that there are a couple of road issues. Ballina is on schedule for 2019. They'll be doing the roads in Brennan in blocks. Frasier road will be done this year. Earl is trying to talk them into a bike path. A bike path would cause issues because utilities needs to be moved a bit. 2019 plans. May 1st. Rt 40, 896 Intersection. Keene Elementary 4 – 7 PM will be open for public input for road. DelDOT wants public to look at their plans. You can also see plans and give input on the DelDOT website.

Senator Poore is sponsoring a bill for public work in Delaware. The low bidder is not sure to get the bid. It's based on performance instead.

Representative Jaques cited several proposed building projects. Frenchtown and Frasier, there is a proposal for development of wetlands. Across from the school on Frasier, a proposed 55+ community. Strip shopping centers proposed at LaGrange. Historic field, proposal to put in 500 apartments around Route 40 and 72 sometime this summer.

Brennan Meeting Content:

Aspen gave update. They are trying to get everything entered and get billing done. They mentioned that they are here at the meeting to talk about transition and fill out questionnaire.

Aspen to make sure that all due amounts are accurate. Aspen asked the board for account ledgers as of tonight and for the board to not deposit any checks. Aspen to get updated delinquent list from Heather. 2/28/19 from county to be sent to Aspen.

December Bank Statements to determine financials. Treasurer and Accountant to provide these bank statements to Aspen.

Aspen to contact Brennan lawyer Bob Villahura to see exact list of contacted people on delinquent list so they do not contact them again.

Aspen asked for all the hard files the Board has or copies of documents. Gerri has legal and financial, Heather has deed restrictions.

Aspen noted that given the work load, an expected time frame is about 60 days for data entry, intro letter and billing. 90 days and 6 months to be 100%

Aspen asked for a startup check so they can begin to pay our bills Aspen also suggested to Brennan that the Board may want to switch banks with a couple different benefits. They suggested Union Bank.

Election Results

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There wasn't enough time at the February annual meeting to tally up the board votes. The votes were officially tallied and everyone on the ballot for open Board positions was voted in.

Arbours Zenobia Thompson – 2 year term

Meadows Gerri Thomas - 2 year term

Meadows Ernie Dempsey – 2 year term

Terraces TH Dan Mawn – 2 Year term

Woodlands Errol Rodrigues – 2 year term

Conclusion

A MOTION was made to conclude the meeting. All agreed. The meeting was concluded at 8:30 PM.