

Brennan Estates Board Meeting
Olive B. Loss Elementary School Library
Wednesday January 9th, 2019 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 | Board Member | Woodlands |

President Pasquariello brought the meeting to order at 7:01PM
Councilman David Carter of the 6TH District was in attendance.

Councilman Carter noted that it was a very busy first month. He stated that he was looking to change codes to benefit Maintenance Corporations and cited County tax including annual dues as an example. He expressed that it was a complicated issue, but something worth working towards.

He noted that trash is an issue that's taking priority. Multiple trash collecting companies are serving the same communities, causing traffic, and other issues. He also stated that sitting water was also an area that he is looking to get really involved in, as it creates other issues such as mosquitos and damages land.

Approve News Letter

President Pasquariello asked the board to look over the newsletter that will be sent to all member of the community. The Board took some time and decided that the Newsletter is approved with the exception that a few minor edits be made.

Aspen – Update

President Pasquariello opened this topic by stating that Aspen will provide a Monthly Recap Sheet which will include delinquent properties, violations, and status—which would mean if the issue has been resolved or if that home owner has paid.

Geraldine Thomas asked if bringing on Aspen would mean that we keep board member duties the same or if we change them. President Pasquariello responded that all duties would remain the same, Aspen would just help facilitate what the Board wants and will help in getting results for the betterment of the community.

President Pasquariello stated that currently, we have handshake agreement. Brennan Estates Maintenance Corporation has not signed anything yet, but there is a mutual understanding that if the budget passes, we will be signing with Aspen.

If budget passes, Aspen will send out a letter with annual dues billing on March 1st.
The board will invite Brad from Aspen to come to the Annual budget meeting.

Gerri asked if Aspen will be given the ability to deposit and write checks. President Pasquariello said that she believes that to be the case. President Pasquariello asked Gerri if she could continue to handle

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refinance and settlements for a bit until Aspen gets acclimated. Gerri agreed, stating that it was no problem.

2019 Projects

The Board will have to decide who will volunteer to be Aspen Liaison. Board members to think about if they would like to volunteer for this position.

Lights Project

When new sidewalk was put in, the transformer was broken, causing the lights in the front to go out. The lights need to be fixed. Heather to take this job.

Tree Pruning Project

There are dead trees around Brennan Estates. They need to be marked and removed **Errol and Rose** agreed to take this job.

Sidewalk Concrete Project

There are some sidewalks that need to be redone. The board will need to map where new concrete needs to be.

There will need to be 2 lists. Our sidewalks (Brennan and Ballina) and home owners' sidewalks that need to be fixed. Also downward sloping sidewalks and curbs. They are all treated differently and should be marked appropriately. **Errol and Rose** agreed to take this job.

Pot Holes Project

Ernie to take this job. Separation cracks, if they could be filled instead of patched, that would be great.

Street Lamps – Delmarva Project

There are some street lamps out. **Vickie** to take this job. Heather to send Vickie DELMARVA link to mark them on their website.

Small Gazebo on Primrose Project

The small gazebo on Primrose needs restoring.

Signs are put together, up, and primed. New paint coming in as last batch was defective. Anti-vandalism paint was used to help uphold quality.

Plaque to be put in at the start of spring.

A couple Board members noted that there was some vandalism on the Meadow sign. Meadow Sign to be looked at for vandalism.

Playgrounds Project

Annual inspection in April. **Heather** to take this job.

Tennis Courts Project

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Brand new nets will be installed as soon as the weather breaks. If there are any cracks in the surfacing of the court, directly call the company. **Sekhar** to take this job.

Conclusion

A MOTION was made to conclude the meeting. All Agreed. The meeting was concluded at 8:23 PM

Next Meeting Date

The ANNUAL meeting will be held February 13th at 7 PM in the Olive B Loss Elementary School Library.