



Meeting Minutes December 14th, 2016

Opening:

The regular meeting of the Brennan Estates Home Owners Maintenance Corporation was called to order at 7:15 pm on December 14th 2016 in Olive B. Loss by Heather McVey.

Present:

Heather McVey

Vickie Coulter- Phillips

Rose Smith

Sehkar Artula

Zenobia Thompson

Gerri Thomas

Ernie Dempsey

Courtney Glasgow-Rinaldi

Guest speakers:

None present at this meeting ;

Street Repairs:

Earl would like to know what we have decided about putting tar in the cracks of the streets. The Board have all decided yes. Heather will email Earl and let him know that he has the okay to do the repairs on the road.

Tennis Courts:

Skipping tonight

Basketball Hoop Nets:

A very nice neighbor has replaced the nets again. We will hold off on the metal nets until the replacement nets are damaged or stolen/removed again. A Board member will go to Glasgow Park to see what kind of nets they have.

Broken Fencing:

Ernie has a list of all the all the broken fences and pieces. On Brennan there is a rail and a cross rail that needs to be replaced. There is an upright and edge of a fence that need replacing. Ernie has replaced the caps on all the fences.

Playground Updates:

All of our products are on order, a lot of the products had to be special made. Heather spoke with Mark and he says that we should be coming into cold weather soon and he will try to get the roll on stuff (A Teflon/rubber mixture) on the playground but he cannot make any guarantees. He can do the other stuff just not the recoating right now. He will replace the pins, swings and other equipment as it comes in.

Gazebo Lighting:

We all have said we want gazebo lighting. It is not as easy as we thought. If we do little solar lights, we will not see anything and it will not add protection or keep kids out. A low powered light will not work. Bright LED lights that stay on until Dawn would cost around \$5,000. Without having electricity, there is not a cheap way to add the lighting to the Gazebo. The bright lights are the real deal but they are expensive. We want to add lights to keep the Gazebo safe. Heather will get final pricing on dim all the time lights and the lights that shine bright when someone walks by.

2017 Budget:

The Board goes over the budget line by line and talk about what should be changed and what should stay the same.

Ernie makes a motion that we pass the budget.

Heather 2nds.

All in favor.

Questions and Answers:

None tonight.

Financial Info:

BUSINESS SUPER MONEY MARKET
REPLACEMENT OF ASSETS1842
\$104,261.00

BUSINESS SUPER MONEY MARKET
SNOW FUND ...634
\$8511.49

BUSINESS CONVENIENCE CHECKING626
\$19,844.58

**Any homeowner who would like a copy of this report may contact Gerri Thomas
[302.832.6170](tel:302.832.6170)**

Adjournment: The meeting was adjourned at 8:10 p.m.

Our next meeting will be January 11th, 2016 at Olive B. Loss Elementary Library.

Minutes submitted by: Alicia Diaz

Approved by: Heather McVey