



Meeting Minutes
February 8th 2012

Opening:

The regular meeting of the Brennan Estates HomeOwners Maintenance Corporation was called to order at 7:05pm on February 8th 2012 in Olive B. Loss by Glen Matthews.

Present:

Glen Matthews

Heather McVey

Rose Smith

Zenobia Thompson

Toni Wilhite

Earl Jaques

Bethany Hall-Long

Nemishh Mehta

Alison Murray

Penny Wagnon

Gerri Thomas

Guest Speakers

Bethany Hall-Long

Currently the Brennan Estates Subdivision is covered by Bill Powers, Rebecca Walker and Bethany Hall-Long. After the November Election, if Earl Jaques is re-elected he will cover Brennan Estates.

Traffic calming project will be coming up for re-consideration in 2013 along Brennan Blvd. Earl and Bethany are pleased to do whatever to help us, using solar speed alert signs, foreclosure issues etc.

Earl Jaques

Every 10 years, there is a census taken, working from this census the 27th district will be enlarged to cover Brennan Estates.

This year, DELDOT's biggest project of the year is to resurface Rte. 40 from Rte. 72 to MD line, this will cause a lot of disruption. Also in the budget is to increase bike paths and bike lanes in our area.

The office of Bethany Hall-Long would like to thank Glen Matthews for his service to the community of Brennan Estates.

March 24th is Community Day at Glasgow Park – was postponed in October because of the snow.

A. Approval of Agenda

The agenda was distributed by Glen.

B. Old Business

Introduction of the Board - Glen

Budget for 2012 – Heather

Assessment Income has been added this year. Based on previous years, we think we are going to lose \$11,500 in unpaid assessments. We have put measures in place to be on top of this for this year with our attorneys and liens.

Legal Fees has increased this year because of the delinquent properties. 1st delinquent letter which is sent out by the attorney, costs \$25, 2nd delinquent letter \$250 and 3rd letter is \$615 in order to put a lien on the property. All these costs are passed onto the homeowners to repay. Penny is now the liaison with the attorney.

Currently 100 delinquent homes for 2011, 27 homes for 2010. We offer people the chance of a payment plan, but they need to contact the Board to discuss their options.

Open Board Positions – Glenn

Only position open is for Terraces Townhomes – new Board President can appoint.

Jerry is open to helping Toni manage the Terraces Singles.

Glen has enjoyed being the President and will help in any capacity he can. Glen will come to the March meeting, where the Board will elect officers.

Treasurer's Report – Gerri

BUSINESS CHECKING
AS OF 1/31/2012
\$29,906.02

REPLACEMENT OF ASSETS
AS OF 1/31/2012
\$64,308.67

SUPER MONEY MARKET
AS OF 1/31/2012
\$32,514.63

The Financial Report is available at any time – please contact Gerri Thomas at 302.832.6170

7:25 – 10 minute recess.

7:35 – Meeting resumes.

2012 Budget Vote

Budget Passes with 36 Proxy votes in favor, and 1 against.

Adjournment:

Heather motions for the meeting to be adjourned. Alison seconds.

Meeting was adjourned at 8:00 pm.

The next general meeting will be at 7:00pm on 14 March 2012 at Olive B.Loss.

Minutes submitted by: Camilla Cohn

Approved by: