



Meeting Minutes January 11<sup>th</sup>, 2017

**Opening:**

The regular meeting of the Brennan Estates Home Owners Maintenance Corporation was called to order at 7:05 pm on January 11th 2017 in Olive B. Loss by Heather McVey.

**Present:**

Heather McVey

Vickie Coulter- Phillips

Proxy: Rose Smith

Sehkar Artula

Proxy: Zenobia Thompson

Proxy: Gerri Thomas

Ernie Dempsey

Courtney Glasgow-Rinaldi

**Guest speakers:**

District Representative Earl Jacques

Stephanie Hansen, Democrat Rep for New Castle County Senate seat

**District Rep. Earl Jacques representing Senator Bethany Hall-Long:**

- They are working with DelDot to open the old road they are hoping to hear back by the end of the week. The new road will not be opened for a while; the actual end date is December 2018.
- They will be dedicating the Michael Castle walkway, which goes from Delaware City to Chesapeake City, will now be open and they will be cutting the ribbon on Friday. They will be adding parking so you can park, walk and ride your bike.

**Stephanie Hansen:**

- Came to share info about voting for her in the State Senate seat. She is a Democrat and the date of the election has not been set. The election must take place 45 days after Lt. Governor Bethany Hall-Long leaves office. Most likely the last few days of February.

- We should know the date of the election by Jan. 18<sup>th</sup> 2017.
- She was the former President of New Castle County Counsel; she was the found of the Bear-Glasgow counsel civic organizations. She was very involved in the development of the Brennan Estates community development.
- She initiated and pushed for the Glasgow Park, Troop 2, the Post Office and the Bear Library.
- She went to Widener University to law school and she became an environmental law Attorney. She redevelops commercial and industrial properties to bring in jobs. She would like to bring more jobs to the New Castle County. She learned to manage a budget on county counsel and feels that her experience and skill can help the County. She would also like to help with substance and mental health abuse.

### **Budget 2017:**

Final draft. Nothing has changed too much. There are a few lines added such as the playground and other checks that has cleared in the month of December. This is the final copy and what will be sent out to the public. We have made a lot of money this year. Neighborhood has been great with getting monies due to us. We did really well well this year.

### **Election of Board Members:**

This year everything is opposite of last year. This will be sent out with the budget as well. You can only vote for your section (the section you live in). Zenobia's term is up and she is running. Gerri and Ernie are both reelect. Victor is also a reelect. We have one open seat available for the townhomes and the Woodlands.

### **Glenn Memorial:**

We need a plaque for our memorial. Heather would like someone to research a plaque company so we can get a 10-inch plaque.

### **Tennis Courts:**

Vickie never heard back from the company so we will be going to court for this matter.

### **Broken Fencing:**

Ernie will handle this matter so we no longer have to worry about it.

### **Playground Updates:**

The playground equipment is in the works. Everything has been ordered and most of the parts are in and we are just waiting on the weather to break. Maybe about March or April, Mark (the playground installer) when the weather is about 45 degrees for 3 days, he can come out and roll on the Teflon/rubber mixture.

### **Basketball Nets:**

The nylon netting is about \$3-10 but someone keeps changing them. We have decided to not go with the metal netting due to damage to balls and the risk of injury to children. Netting is \$3 and that is feasible for the budget.

### **Gazebo Lighting:**

We will hold off for this until our next meeting because we did not have the proposal. We are waiting for the proposal at the moment. We are trying to see if we can get electric closer to the Gazebo or see how much it would be to trench to the nearest electric.

### **Questions and Answers:**

None at this time.

### **Financial Info:**

BUSINESS SUPER MONEY MARKET  
REPLACEMENT OF ASSETS ....1842  
\$104,261.00

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

BUSINESS CONVENIENCE CHECKING ....626  
\$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 8:13 p.m.

Our next meeting will be February 8<sup>th</sup>, 2017 at Olive B. Loss Elementary Library.

Minutes submitted by: Alicia Diaz

Approved by: Heather McVey