

#### Meeting Minutes May 11th, 2016

#### **Opening:**

The regular meeting of the Brennan Estates Home Owners Maintenance Corporation was called to order at 7:04 pm on May 11th 2016 in Olive B. Loss by Ernie Dempsey.

#### **Present:**

Proxy: Heather McVey Proxy: Vickie Coulter- Phillips

Rose Smith Sehkar Artula

Zenobia Thompson Gerri Thomas

Ernie Dempsey Victor Santos

Courtney

#### **Guest speakers:**

District Representative Earl Jacques

# **Questions and Answers:**

No questions were asked.

# <u>District Rep. Earl Jacques representing Senator Bethany Hall-Long:</u>

- Updates for a few road changes:
  - o Houseschool Rd is moving a little slow.
  - There will be some emergency paving on Chesapeake City Rd by the cemetery. Paving will start as soon as the rain stops.
- There was a notice sent to emails on 5/13/2016, earlier in the day, about a lot of road construction on I95 and 495 that will be starting this week.
- Rt. 1 and 13 major project starting soon, it will be called the "Diamond" and it controls the way traffic will flow.
- Deldot will be widening Rt. 72 and that is set to start in a few weeks.
- The pot holes are called in. The people that fills the pot holes are the same people that cut the grass. Around this time, they are busy cutting the grass so they might be a little slower getting to the potholes. Please be patient.

### Front entrance signs (Mark from Signarama):

Mark has prepared quotes and proposals for new signs for the entrance. He bought a few samples as to what he could do for the community signs. He said the signs he has proposed would not look much different then what's out thee at the moment. One option he suggested was a material HDU (high density urethane) and one PVC (what pipes are made out of). He said both of the materials would last a long time. He took a look at the signs and said many of the signs in the community has cracks. The Board informed Mark that at one point all of the signs will have to be replaced, but not at one time. He would like to revisit the idea of more sign options. He is estimating that the signs will cost around \$7000. He will email Heather a quote and proposal sheet.

### **Tennis Courts:**

There were more than 30 pictures taken and sent through email, and not one response. No one will respond. The company called around Christmas due to attorney threats.

### **Letters from Neighborhood Resources:**

The letters are in the works and will be out to all homeowners before next week.

### **Vandalism:**

**Playground (castle park):** After a lot of pursing, the kid was arrested and he was arraigned and fingerprinted. He was charged with vandalism under \$1000.00. He will have a court hearing tomorrow in Family court (5/12/2016).

**Signs and Basketball court:** Someone ripped down the net and spray painted the deck (the one on Brennan). It has been power washed but it needs to be sealed. Someone replaced the nets that were ripped down. More vandalism in Southwooods. The sign was spray painted. It has been powerwashed, but it all didn't come off, so it will have to be painted. Luckily, it was the back of the sign. There were more break-ins and all the cars were unlocked.

### Security at playgrounds:

Heather has been looking into security at the Playgrounds due to all the problems. The pool playground will be easy; she will check to see how much it will to do that. The castle playground is the problem because there is no power. The electric companies will charge \$12,000 just to run power. The other option is Casey court, there is power available if we are able to run a line between 7 & 9 and that would cut the cost 7-8K.

# In the Works:

**Playground audit May 26:** The audit will take place and we are not sure when the report will be available.

**Power Wash and repair front entrance area:** The front entrance is power washed and looking good. It is not done, Meadows Gazebo is set to start next week.

**Gazebo:** That work is set to start next week

**Little free library:** Should be starting sometime soon.

## **Financial Info:**

BUSINESS SUPER MONEY MARKET REPLACEMENT OF ASSETS ....1842 \$121,043.62

BUSINESS SUPER MONEY MARKET SNOW FUND ...634 \$8534.07

BUSINESS CONVENIENCE CHECKIG ....626 \$16,997.34

Any homeowner who would like a copy of this report may contact Gerri Thomas 302.832.6170

**Adjournment:** The meeting was adjourned at 7:55 p.m.

The next meeting is scheduled for June 8th, 2016 at 7:00 p.m. in the Olive B. Loss Elementary School Library. This is our last meeting before the summer recess.

Minutes submitted by: Alicia Diaz

Approved by: Ernie Dempsey