**SANDY BRAE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**LEWES LIBRARY JUNE 11. 2018**

**AGENDA- IN TOTAL EXECUTIVE SESSION**

**Call to order**

**Attendees:**

Approval of the May 14, 2018 minutes

Approval of the 2018 Annual Meeting Minutes

**Treasurer Report:**

* Financials
* Update on liens issued by the attorney
* Update on status of chronic offenders and next steps
* Update on unpaid 2018 dues

**Old Business:**

* 2018 Annual Meeting review:35 residents 40 proxies, breakfast, information table, location
* Database and how it is going to be used
* Bios sent to John for the newsletter and photo for newsletter
* Entrance HOA signs cost discussion
* Board decision on contact information
* Landscaping project

**New Business:**

* Selection of Officer Positions and Responsibilities Discussion
* Mailing of Annual Meeting materials: when and what
* July meeting-insurance agent visit
* Fireworks notice-entire community
* Dog waste signs
* Backyards with yard waste now rodent issues

**Website Update: Nick**

* Surveys
* Need to have Covenants and By Laws in documents tab
* Treasurer reports need to be added to the monthly agendas
* Kathy and Jay need their phone numbers listed after their names no one elses.
* How do we get the directory back on listing by street just resident name and address?

**Architectural Review Committee Report:**

* Dumpster on 34101 Juniper
* Total outside replacement roof, windows, siding, front and back doors 34432Maple
* Outside painting 34006 Mulberry

**Violations:**

* Discussion on Maple Lane issues
* Update on Elm proprieties and route one businesses using Elm Lane to enter their properties

**Adjourned**