

# SANDY BRAE HOMEOWNERS' ASSOCIATION

# **BOARD OF DIRECTORS MEETING**

#### July 18, 2022 5:30-7:30pm Lewes Library

#### AGENDA

Call the meeting to order

The Annual Meeting is officially adjourned at this meeting thus closing the open business of Covenant Change Part 1 voting

Approval of the June 2022 Board meeting minutes

#### President Remarks:

#### Treasurer Report:

- Present June financials and quarterly report
- Update on remaining unpaid 2021 dues and fines
- Update on status of 2022 unpaid dues
- Snow Plowing for 2023

### Old Business:

- Update on the Covenant Review Committee: tabulation results and next steps
- Update on Social Committee: outcomes from events this month
- Update on The Road Project Phase 2 and what about Phase 3: DelDot responses
- Update on attorney meeting
- Update on residents expressing concern over rooms being rented

#### **New Business:**

- Decision on Board positions and officer confidentially-conflict of interest agreement
- Hete property on Postal sewer installation
- Fireworks in the community
- Responses from requests to join HOA committees
- July drive around
- Skunk notice
- Delaware Electric building a substation at Postal and Plantations on Cedar Groove Road
- Update on commercial property on route one by Maple and Elm
- Update on Postal Lane expansion

### Violations:

Discussion on 3444 Maple. 2 new violations warning letters sent 1 fine. 1 remaining violation from May

### **AR Forms:**

- 33999 Birch extensive landscaping
- 18376 Locust new walkway pavers, new fence, install rock bed, extensive landscaping
- 34123 Popular replace broken fence panels
- 18203 Holly Lane re [lace front bow window
- 34324 Beech new fence
- 18318 Pine enclose existing open patio
- 34297 Beech new fence
- 34216 Beech new fence
- 34411 Postal expanding driveway between both rental properties'

## **Resident comments:**

# **ADJOURNED**