



## SANDY BRAE HOMEOWNERS' ASSOCIATION

### BOARD OF DIRECTORS MEETING

July 17 2023 5:30-8pm ZOOM

### AGENDA

Call the meeting to order

Approval of the June 2023 Board meeting minutes

#### President Remarks

- August Meeting
- Vacations

#### Treasurer Report:

- Present June financials
- Update on any 2023 remaining unpaid dues
- Update on unpaid violations
- Discussion on agenda items for meeting with the new attorney

#### Old Business:

- Updates on Reed Ventures property
- Updates from DelDot
- Update on resident request to add additional entrance sign- Joanne

#### New Business:

- Signing of Conflict of Interest and Confidentiality Form by all Board members
- Decision on the Board positions for June 2023 thru June 2024
- July 4<sup>th</sup> Fireworks in the community
- Discussion on the Traffic Calming Manual sent to us from DelDot and possible options
- Discussion on Social Committee request
- Discussion on making Annual Meeting an early evening for next year and closer venue
- Community Pet Photo tab on website
- Update on Techno Goober
- Update on new builds on Dogwood
- What if a resident would like to install an EV charging station?

#### Violations:

2 ongoing violations remain- fines continue and no communication/response from those residents continues. 1 notice for construction debris on front porch for months, 1 notice for continued van parking on front lawn, 1 notice for landscaping overgrowth above the windows, 2 notices for failure to report renter information, 1 notice for boat parked in driveway, 1 notice for violation of zoning for home based business,

#### AR Forms:

- 34197 Dogwood – painting of shutters and door
- 34484 Spruce – replace gutters
- 34234 Beech -extensive tree work
- 34084 Mulberry – paint outside of the entire house, new roof, new HVAC
- 18204 Holly – paint house and shutters
- 34080 Beech – extend driveway matching existing concrete
- 34391 Postal – new fence
- 18201 Hickory - new fence and extensive tree and shrub removal

**Resident comments:** 8 thank you emails for fireworks notice; 3 emails about loose dog; 1 suggestion to the Board about owner pets; 1 need info for DelMarva Power tree trimming; 3 calls about trailer parked on the street; 1 call of concern about the foxes and skunks in the neighborhood

**ADJOURN**