

#### SANDY BRAE HOMEOWNERS' ASSOCIATION

### BOARD OF DIRECTORS MEETING

December 11, 2023 5:30-9pm ZOOM

### AGENDA

Call the meeting to order

# Attendees: Approval of the November 2023 Board meeting minutes

### **President Remarks:**

- Introduction of HOA attorney, Robert Valihura of Mortion, Valihura & Zerbato
- Discussion on Board responsibilities starting in 2024
- Discussion on any candidate applications for the Board

# **Treasurer Report:**

- Present November Financials
- Update on any 2023 remaining unpaid dues and unpaid violations
- Update on 2024 dues payments received
- Update on 2024 rental form received
- Any updates from the attorney

### Old Business:

- Status on installing additional flashing lights for stop signs Lisa
- Update on location for 2024 Annual Meeting- Troop 7 Barracks has confirmed that June 8 is booked for Sandy Brae HOA Annual Meeting. We have the room from 9am-1pm. There is no charge.
- Update on the widening of Postal Lane DelDot project

#### **New Business:**

- Discussion on adding one category to the General Rules
- Replacement for Locust Lane fence
- Discussion on 2024 election committee and chair
- Social Committee Santa will be in the community on Dec 11<sup>th</sup> courtesy Lewes Fire Department

**Violations:** 3 ongoing violations remain- fines continue and no communication/response from those homeowners continues; email of concern sent concerning roofing project

# AR Forms:

- 34150 Juniper dumpster for interior renovations and black topping driveway
- 34324 Edgewood replace roof, gutters, downspouts and install leaf guard; replace all siding and front columns; replace all railings; replace al outside house lighting; replace front door and patio door
- 18383 Locust remove and replace with same kind of concrete front steps

**Resident comments**: 3 calls of concern over roofing project on Maple Lane; 5 calls of concern over possible AirBNB activity over Thanksgiving weekend; 15 complimentary emails about Fall newsletter; email looking for where to find our financial information; 3 calls about same barking dog after 10pm

# Adjourned: