

**Board Meeting Minutes from February 3, 2025
(January 23, 2025 Meeting postponed)**

Attendees:

Mike McDermott, Dean Anderson, Paula Odom

Meeting came to order by Mike McDermott @ 2:00pm

Motion to Approve Minutes from: December

1st Motion Made by: Dean Anderson

2nd Motion Made by: Paula Odom

Motion approved by all

Motion to Pay Bills:

1st Motion Made by: Dean Anderson

2nd Motion Made by: Mike McDermott

Motion approved by all

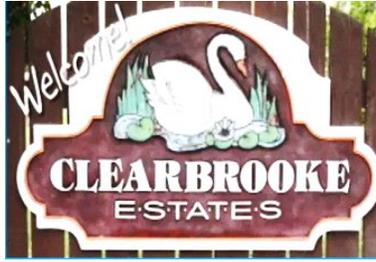
Checks Signed:

CK#	Vendor	Amount
1827	Hopkins Tax & Accounting (HOA CPA)	\$990.00
1828	R & L Irrigation (Snow Removal)	\$6,060.00
1829	Tributaries (Pond Maintenance)	\$297.78
1830	Dean Anderson (reimbursement for copies needed for legal)	\$8.54
1831	Sherman Heating (Community Bldg Spot-A-Pot - Dec & Jan)	\$191.74
1832	Comcast (internet at Community Bldg)	\$266.50
1833	Delmarva Power	\$1,848.38

Breakdown as follows:

Entrance Signage - Clearbrooke Blvd	\$20.39
Entrance Signage - Clearbrooke Blvd @ Elks Road	\$25.87
Entrance Signage - Winding Brooke	\$22.44
Community Bldg Lights	\$132.37
Community Street Lights	\$1,647.31

Continued . . .



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Old Business:

NONE

New Business:

Mike McDermott will discuss the recent Snow Storm bill with R & L

Dean Anderson will send out follow-up Notices on Violations that still needs to be Addressed

Dean Anderson to contact Coastal Builders and Seeley Homes regarding permits for the new homes in the works to be built.

Heating Unit in the Community Building – The unit isn't working properly. Mike McDermott is having someone come out and look at the unit.

Mike McDermott made a motion to budget \$4,000.00 for the repair or replacement of the Unit.

Dean Anderson seconded the motion.

Motion approved by all.

Meeting adjourned by Mike McDermott at 3:15pm

Next Board Meeting will be: February 20, 2025 @ 10am