

BETHANY MEADOWS  
RECREATION ASSOCIATION  
ANNUAL MEETING

February 5, 2011

President, Phil Brannan, Section 1, called the meeting to order at 10:00 AM. In addition to Phil, the following Executive Council members were present: Section 2, Myrna Mock, Phase 1, Bruce Kibby, Phase 3, Gail Partridge, Phase 4, Mark Watkins-Fischl, Phase 5, Denise Johnston, and Phase 6, Margaret Voll.

Ellen Erbe, Blue Sky Management, asked if everyone had signed in and if everyone got their proxies back and if not to come forward.

Phil asked for proof of notice of the meeting. Ellen reported that there were enough members present or by proxy, more than 10% of the total membership, to hold a meeting and conduct the business of the association.

Phil asked if there had been any written notification, after the 2010 minutes were sent, claiming a change or correction. Ellen reported there had been none. He then asked those present if anyone had any changes to last year's minutes. There were none.

Don Civitella made a motion to approve the minutes of last year's meeting. This was seconded by Carol Woleck. All in Favor.

**OLD BUSINESS**

Phil asked if there was any unfinished business from last year.

Ellen reported there were still some drainage issues and these were being worked to alleviate flooding during heavy rains.

**NEW BUSINESS**

Phil asked if there was anyone that would like to bring up something under new business.

It was asked if notices could be placed on the pool bulletin board by residents to help members connect regarding activities, i.e. tennis, cards etc. Ellen said yes, call the Blue Sky Office, 302-541-0889, or fax your notice to that number, 302-541-0889 to have it posted on the board at the pool.

Delores Ramsey asked what could be done about cats roaming the neighborhood. There were many comments from the floor with suggestions as to how discourage cats. There are no regulations regarding cats in the Bethany Meadows community. Pet owners are **advised that cats, found roaming, can be picked up by Animal Control any time.** It is safer and healthier for pet cats to be kept inside. If left out their activities should be monitored.

Jim Johnston, Beachwood Court Executive Council member, stated he had Beachwood Court residents ask him if the pool could have extended hours/days. In our budget definitions, it is stated that the pool is open for 100 days and with the 2010 schedule having the week days in June closed there are not 100 days. Additionally someone asked if the fee for the pool could be reduced since the days it will be open are less than 100. Ellen stated that using our records, statistics, at the additional times the pool time was extended **there was extremely limited use of the pool.** Ellen stated that each year the chemical expense is higher and the community has had to conform to the new Delaware law regarding employees. We now have to pay the workman compensation fees and social security for the pool attendants.

Ellen stated that the tennis court fence was painted.

Arnold Rubenstein asked if something could be done to eliminate the problem of the people driving their vehicle on the grass. This was discussed without resolution.

There was discussion about how to resolve the problem of people not cleaning up after their dog. Ellen stated there is a fee that can be charged for this offense, but the individual that sees this infraction must be willing - not only to report it to Blue Sky – but if needed go to court and testify as to what they saw.

There were no more questions/comments from the floor.

Phil stated that there were three (3) openings in the Bethany Meadows Recreation Association Executive Council. The terms of the members from Section 1, Section 2 and Phase 3 end today.

Phil Brannan, Section 1, Mryna Mock, Section 2 and Gail Partridge, Phase 3 were all present. Each was asked if they would like to run again and each said they would.

Phil asked for nominations from the floor for his position, Section 1. There were none. He asked for a vote from the floor, none were opposed. Phil will continue as Executive Council member from Section 1.

Phil asked for nominations from the floor for Section 2. There were none. He asked for a vote from the floor, none were opposed. Myrna will continue as Executive Council member from Section 2.

Phil asked if there were any nominations from the floor for Phase 3. There were none. He asked for a vote from the floor, none were opposed. Gail will continue as Executive Council member from Phase 3.

With no more business to conduct, Phil asked for a motion to adjourn.

Marge Doyle made a motion to adjourn. This was seconded by Don Civitella. All in favor.

Meeting adjourned at 10:20 AM

Respectfully submitted,

Ellen Erbe  
Blue Sky Management