

BETHANY MEDOWS RECREATION ASSOCIATION

ANNUAL MEETING

February 4, 2012

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 2, Debbie Muscolino, Phase 3, Gail Partridge, Phase 4, Mark Watkins-Fischl, and Phase 5, Fred Erbacher.

Ellen Erbe, Blue Sky Management, asked if everyone had signed in and if everyone got their proxy back. Everyone had.

Phil asked for Proof of Notice of the Meeting. Ellen reported that the notice with the agenda and the proxy form had been mailed within the parameters set forth in the covenants. She reported there were enough members present or by proxy to hold a meeting and conduct the business of the association. There were 104 proxies received.

Phil asked for a motion to approve the minutes of the last meeting, February 5, 2011. Judy Rieg made a motion to approve the minutes of the last meeting. Seconded by Peter Failla. All in favor.

Old Business:

George Carlson, Phase 6, brought up the issue of owners not cleaning up after their dogs. Some discussion followed regarding possible solutions. There is a clean up fee charged to those owners caught not cleaning up after their pet. Debbie Muscolino, Phase 2, said when she sees someone not cleaning up, she approaches them and offers them a bag. This seems to work. Members were advised to watch for this violation, and report it only if they are willing to follow through with the management company. There were some other comments regarding unleashed dogs and dogs that are leashed but not under control. Ellen said that Animal Control should be called regarding these issues. The Animal Control number is 302-698-3006.

Ellen reported that of the 55 trees planted in the community last year only two (2) died. Our landscaper, Lawnscaapes USA, has just given the community two (2) free trees, a Magnolia and a River Birch. The Magnolia will be planted in the area between Phase 1 and Phase 4 and the River Birch will replace the tree lost in Phase 5.

Don Civitella asked if the community could just have one trash service. John Fahnestock said not only are there several haulers coming into the neighborhood, but some, due to their process need to go around the blocks twice, once for each side. This is very hard on our roads.

Glen Prettyman said he liked that idea of one hauler. Perhaps a separate meeting could be arranged and this could come to a vote. He said it might require an amendment to the covenants. The Council will look into this.

Ed Hayburn asked how we could get the information from the letter sent to all Phase 1 owners to the renters. The tenants are unaware of the rules. The letter pertained to keeping the landings clear. Maureen Hayburn said she posted a small notice near the fire extinguisher stating nothing could be kept

on the stairways due to fire regulations and this seemed to work on her building. Bruce Kibby said he prepared “hot pink” copies of the notice and would post it on each stairway in the spring.

A question regarding the budget came up. Ellen was unable to answer this to the satisfaction of the member. She asked that he call the office and speak to Chuck Erbe for clarification.

#### New Business:

##### Election of Council Officers:

Phil said that three (3) positions were up for re-election this year: Phase 1, Phase 2, and Phase 4. He stated that all three of the current officers were willing to continue. He asked if there were any new volunteers. There were none.

Glen Prettyman made a motion to accept all three nominations. Seconded Judy Rieg. All in favor.

##### Exercise Trail:

Mr. Miller asked if money could be set aside to do some work on the trail. There was discussion regarding its history. The Council will re-visit this issue at a later time.

##### Pool Hours:

Donna Darcey asked why the pool was not open weekdays the first two weeks of June. The Council determined that since there was very little use during that time it was an unnecessary expense. After some discussion Phil asked for a motion regarding this issue.

Mr. Miller made a motion, “ That the pool be kept open week days in June, using the original hours, and statistics be kept during this time of the usage. At the February 2013 Annual Meeting the Council can give the members this information and a vote will be held as to whether the pool hours will remain the same or be changed.”

Seconded by Glen Prettyman. All in favor.

##### Bridge:

George Carlson asked that the trees/bushes at the bridge be kept trimmed. The trees/shrubs at the bridge are scheduled to be routinely trimmed. Ellen asked that if someone notices the area needs pruning, to please notify her.

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

Judy Rieg made a motion to adjourn. Seconded by Glen Prettyman. All in favor.

The meeting adjourned at 11:30 AM.

Respectfully submitted,  
Ellen Erbe