

BETHANY MEADOWS
RECREATION ASSOCIATION
ANNUAL MEETING

February 6, 2016

President, Myrna Mock, Section 2, called the meeting to order at 9:00 AM. In addition to Myrna, the following Executive Council members were present: Phase 1, Bruce Kibby, Phase 2, Debbie Muscolino, Phase 3, Gail Partridge, Phase 4, Nick Schevland, and Phase 5, Mike Darcey.

Ellen and Tom Erbe, Blue Sky Management, were also present.

AT THIS TIME THERE WAS A SPECIAL PRESENTATION BY CHIEF WATSON. The chief gave a power point presentation on the program to provide money for the emergency services provided by the Millville EMTs. A question and answer period followed. Those present showed interest in the program. The Council will investigate the program to see if it can serve our community. Chief Watson will send Blue Sky a copy of the power point program. For their own protection, it is important that everyone support the annual drive and send in the \$50.00 per home donation. Look for the annual Millville ambulance donation letter in your mail. This is wonderful insurance if you ever need emergency service or an ambulance.

Myrna thanked the chief for his service to the community.

OPENING OF THE MEETING:

Myrna asked Ellen Erbe if there were enough members present or by proxy to conduct a 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. Although there were only 25 homes represented in person, there were 126 returned proxies.

Myrna asked if anyone had any corrections to the minutes of the 2015 meeting and if there had been any written notification, after the 2015 minutes were sent, claiming a change or correction. There were none.

Helen Foti made a motion to accept the minutes as written. Seconded by Fred Erbacher. Unanimous.

UNFINISHED BUSINESS:

No one had any specific unfinished business but there were some comments to bring the community up-to-date.

POOL

Several things have been accomplished since the pool closed:

- A new flag pole with a state flag has been installed
- The bushes around the pool have been removed
- With the removal of the bushes, a trench is being dug and filled with stone to promote drainage

Removing the inside showers is being considered. It was suggested that one shower be left in each bathroom. No decision was made at this time. Council will consider the best thing for the community. Subject tabled until Council can meet again.

TRASH AND DOGS

There were several complaints about those not cleaning up after their dogs. There is a \$100.00 fee for each occurrence. When you see someone breaking this rule, please note the date, time, description of dog, where the owner lives and a picture of owner if possible. Call Blue Sky Management, 302-541-0889, and report this as soon as possible.

There seems to be trash thrown from cars or just dropped. We have no solution to this problem. Our thanks to everyone that picks up trash as they walk the community.

Myrna asked if there was anything anyone else wanted to bring up. There was no response.

NEW BUSINESS:

TENNIS COURT

The residents in Phase 4 are noticing an increase in vandalism. Mr. Olszewski has noticed several abuses but says the individuals are not cooperative. The gate chain is again broken. It is requested that if you see people on the court, not playing tennis, please call Blue Sky 302-541-0889. Take a picture if possible without causing trouble for yourself. It was suggested that signs be put up stating for tennis ONLY.

We will work on new plans to secure the court. A new better stronger lock will be purchased.

PICKLE BALL GAME LINES

It was suggested that lines be painted on the tennis court for the game of Pickle. Since these lines will not effect the game of tennis , it was thought this was a good idea. The Council will pursue this issue.

FLOODING

Several areas of the community flood every time it rains. When there are several weeks of rain the flooding can cause some difficulty. The Council will seek a more permanent drainage solutions for these areas.

ADDITIONAL MEETINGS OF THE COMMUNITY

It was suggested that another Recreation meeting be held the same day as the Condominium meeting in June, so the results of the issues discussed during this meeting could be reviewed. Council will consider this.

ELECTION

Myrna stated that two (2) seats were up for election on the Council: Phase 5, currently held by Mike Darcy, and Phase 6, Vickie Voll.

She asked if there were any nominations from the floor for these positions. There was no one for Phase 5, so Mike will continue to accept the responsibility for Beachwood Court, Phase 5.

Michele Nethken, Phase 6, Bethany Breeze, said she would like to be nominated for the seat for Phase 6. She gave a brief description of her experience on other boards. She is employed by the Howard County Public School System at Hammond High School, Maryland. Her personal nomination was seconded. All in favor.

A visual count was taken for each of the candidates and the proxies counted. Michele Nethken was elected the new Phase 6 Director.

Myrna congratulated her on welcomed her to the Executive Council. Myrna said the Council appreciated Vickie's years of loyal service and community support. Her contributions are valued.

ADJOURNMENT

Myrna asked if anyone had anything additional under new business. No one did.

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

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

Meeting adjourned at 10:50 AM

Respectfully submitted,

Ellen Erbe
Blue Sky Management