

BETHANY MEADOWS  
RECREATION ASSOCIATION  
ANNUAL MEETING

February 7, 2015

Vice 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 2, Debbie Muscolino, Phase 3, Gail Partridge, Phase 5, Mike Darcey, and Phase 6, Vickie Voll.

Ellen Erbe, Blue Sky Management, was also present.

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 16 homes represented in person, there were 112 returned proxies.

Myrna asked if anyone had any corrections to the minutes of the 2014 meeting and if there had been any written notification, after the 2014 minutes were sent, claiming a change or correction. There were none.

### **UNFINISHED BUSINESS:**

No one had any specific unfinished business but there were questions about the pool. A discussion followed regarding: extending the pool season, possible adult swim and a complaint.

### **POOL**

The reasons the pool has the Memorial Day through Labor Day season were reiterated: over all expense, timing of winterizing, lack of use by owners.

Having "Adult Swim Time" has been discussed in the past. It has been felt that it is not feasible in our "vacation" circumstance. However, the Council will discuss this with the pool attendants to see if this is feasible and if so, do a trial run this season.

There was a complaint that one of the attendants treated a visitor unfairly. This was discussed. Myrna said if you feel you are being treated unfairly call Blue Sky Management immediately – 302-541-0889. Any incidents must be reported immediately.

### **SINGLE-FAMILY HOMES**

Mrs. Ramsey had concerns and asked that they be put in the minutes. She and her neighbor Mrs. Fahnestock, both widowed in 2013, had stink bombs thrown on their porches in July. It was a frightening experience. It is asked if anyone has information regarding this incident to please report it to her or Blue Sky Management. Perhaps if you are reading this and know of the situation, you will speak to those involved regarding respect of your neighbors and possible serious consequences. Whenever there is any act of criminal mischief/vandalism it should be reported to the police. It may not help you but could prove helpful in another case.

Additionally, Mrs. Ramsey would like those living on Clover Lane to park their vehicles with more care. It seems there are times when there are more cars on the street than in the driveways.

There are 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.

The letters naming the preferred trash company for Sections 1 and 2 will be sent this month.

Mr. Schuman suggested that we investigate fake security cameras placed in strategic places to help deter those who are abusing the dog rules.

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

## **NEW BUSINESS**

Myrna asked if anyone had any new business to discuss. There was no response.

## **ELECTION**

Myrna stated that three (3) seats were up for election on the Council: Phase 1, currently held by Bruce Kibby, Phase 2, Debbie Muscolino, and Phase 4, Nick Shevland.

Bruce Kibby, Debbie Muscolino and Nick Shevland all stated they would like to continue volunteering for their currently position.

There were no additional nominations from the floor.

Don Civitella made a motion to nominate Bruce Kibby for Phase 1. Seconded by Carol Brannan. Unanimous

Carol Brannan made a motion to nominate Debbie Muscolino for Phase 2. Seconded by Bob Schuman. Unanimous.

Allen Tannen nominated Nick Shevland. Seconded by Eileen Courtney. Unanimous

Bruce, Debbie and Nick will continue as Council member for their phase.

## **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.

Carol Brannan made a motion to adjourn. This was seconded by Eileen Courtney. All in favor.

Meeting adjourned at 9:50 AM

Respectfully submitted,

Ellen Erbe  
Blue Sky Management

