

Byrnwyck Village
Annual Homeowners Meeting (Minutes)
October 5, 2008

A regular meeting of the Byrnwyck Homeowners Association was called to order at 1:10 p.m., on Sunday, October 5, 2008, at the home of Dick and Connie Ptomey at 12716 Benty Way. The President (Bruce Derby) was in the chair and the Secretary, Betty Trava, was present. In attendance were 9 voting individuals. And taken together with the 9 proxies received a voting quorum (17 is the voting quorum) was established.

The minutes from the 2007 annual meeting were approved unanimously without change.

State of the Treasury:

The treasurer, Susan Hare, presented the treasurer's report. Susan indicated that our expenses are in-line with the budget and that our dues will remain at \$350 for fiscal year 2008 (due date no later than December 31). It was noted that our roads were inspected last year and estimated to be in good shape for a few more years. Our reserve funding, estimated at approximately \$29K for the end of FY08, should be adequate with the current target of \$36.5K needed in a few years.

A motion was made by Larry DeClercq to accept the treasurer's report as presented. It was seconded by Patty Jeffords and approved unanimously.

Election of Directors:

The nominating committee (Channing Applegarth, Susan Hare, and Patty Jeffords), spokesperson (Channing Applegarth), nominated the board of directors slate: Channing Applegarth, Larry DeClercq, Bruce Derby, Susan Hare, Patty Jeffords, Dick Ptomey, and Betty Trava. No other nominations were made from the floor. Channing Applegarth made a motion to approve the nomination committee's slate, seconded by Larry DeClercq. The motion was approved unanimously.

Note: following the annual meeting a directors meeting was held to elect the officers. The officers elected for 2009: President – Bruce Derby, Vice President – Channing Applegarth, Treasurer – Susan Hare, Secretary – Betty Trava.

Old Business:

Neighborhood cleanup: In the prior annual meeting there was discussion about the need to address certain weeding/trimming landscaping issues within Byrnwyck. Additionally, other issues such as roof cleaning were discussed. These issues were addressed during the year and seem to be largely under control, with many roofs cleaned during the year and trimming and weed control handled at the indicated residences. There was one residence, however, which was discussed, that may need some extra trimming and weeding. Bruce was asked to investigate.

Neighborhood Watch Program: Channing, who is the Neighborhood Watch Program Coordinator, indicated that the entire neighborhood has signed up for the program. Channing will be distributing regular updates of the phone list during the year. This list, in addition to containing the individual homeowner phone numbers, also contains the instructions for handling all NWP incidents.

New Business:

Byrnwyck Financial Review: Channing indicated that the individuals who would be handling the review would be identified soon and work begun shortly thereafter.

School Bus Stops: There was quite a bit of discussion regarding the new school bus stop at Nine Eagles and Eagles Entry Drive. The old stops at Byrnwyck and Prestwick have been eliminated and consolidated at this location. The Master Association has been trying to intervene and get the old stops reinstated. If this is not possible, the Master Association will look at paving the area where the kids stand vs. having to stand (or sit) in the road as they do currently.

The Holiday Party - The Ptomey's at 12716 Benty Way, have been gracious enough to agree to host the annual Byrnwyck Holiday Party again this year. Details will follow by email. Thanks again to Connie and Dick Ptomey!

Channing Applegarth made a motion to adjourn the meeting; the meeting was adjourned at 1:40 p.m.