

**BYRNWYCK VILLAGE
ANNUAL HOMEOWNERS MEETING (MINUTES)
October 12, 2003**

A regular meeting of the Byrnwyck Homeowners Association was called to order at 7:00 p.m., on Sunday, October 12, 2003, at the home of Lee di Paci at 16302 Byrnwyck Lane. The president (Bruce Derby) was in the chair and the secretary (Betty Trava) was present. In attendance were 14 voting individuals and 11 proxies (list available through the secretary). A voting quorum was established (17 required).

President's Report:

- ?? Covenant issues – roof cleaning. It was noted that there were a number of roofs in our village that need attention. (Update: several roofs have been cleaned during the last month. If your roof needs attention please handle.)
- ?? The landscaping at the Byrnwyck front entrance was changed owing to the loss one of the wax myrtle trees (old age). Attendees to this meeting indicated that they were happy with the way the front entrance looks after its overhaul. Meeting attendees thanked Patty Jeffords and Betty Trava for donating plant materials. Thanks also went out to Betty as well as myself for planting, weeding, and mulching.
- ?? At the Byrnwyck Directors urging last year, the Eagles provided a small blacktop connection near the Byrnwyck entrance from Nine Eagles Drive to the sidewalk across the street so that we do not need to walk in the ditch to get to the sidewalk.
- ?? Last year a fire ant program was initiated with approximately $\frac{3}{4}$ of the homes participating. Bruce recommended that we not continue the program this year because it did not appear to get rid of the ants for a long enough period. No opposition was voiced and the program will not be continued.
- ?? Many of our sagos have been attacked by something called Asian Scale which kills the cycads in about a year. A treatment program was initiated which involves frond removal in many cases, spraying and root soaking. If you have a sago that looks as though snow has attached itself in quantity to the underside of the fronds or at later stages on the top of the fronds as well, please contact Bruce (he is treating many, if not all, of them affected in the neighborhood). An article should appear soon in the Soaring Eagles newsletter.

State of the Treasury:

Susan Hare, Treasurer, presented the proposed budget for 2004.

Susan advised that the board of directors voted to increase dues to \$300 from the current \$225 for 2004 to increase reserves, primarily for future road repair in approximately four to five years. Also, to align our member assessments with our bylaws, the fiscal year collections will be aligned with the calendar year in the future, instead of the current fiscal period - October 1 to September 30. In order to accomplish this the board voted to assess the pro-rated amount for the period from October 1, to December 31 (\$56.25). This first amount is due no later than November 30, 2003. The 2004 full year amount is not due until March 1, 2004 (in future years the dues will be collected prior to the beginning of the new year.)

Lee di Paci made a motion to accept the Treasurer's report and it was unanimously approved.

Election of Directors:

The nominating committee (Patty Jeffords, Lee di Paci, and Lynne Damery) spokesman (Lee di Paci) nominated the existing board members: Bruce Derby, Channing Applegarth, Betty Trava, Susan Hare, Patty Jeffords, Lynne Damery, Lee di Paci, and Jim Timko. No other slate of directors was offered. No additional board member nominations were proposed. Larry Declerq made a motion to elect the slate presented. The motion was seconded and approved unanimously.

Other Business:

?? The bi-monthly "Happy Hours" was discussed and it was agreed that the hosts would decide the day to hold them - Friday or Saturday. The next event is December 5 (Friday) and will be hosted by the Declerq's. Special thanks go out to all who hosted the first three Happy Hour events – The Jeffords, The Golds, and The Applegarth's!

Lee DiPaci made a motion to adjourn. It was seconded and the meeting was adjourned at 9:05 p.m.