

Pool Hours	<p>budget can be appropriated.</p> <p>RC generated discussion per many residents requesting earlier pool hours. JM stated lifeguard would be a problem as overtime would be involved. DA presented a schedule she uses in her business-10a-12p, 1p-5p, 6p-8p. Discussion continued, decided to try early hours on Tuesday, Wednesday, and Thursday 11a –7p, and regular hours of 12p –8p on all other days. RC has had some discussion with Kate the lifeguard regarding schedule.</p>	<p>RC will confirm with lifeguard Kate, and post a sign at the clubhouse with the new pool hours and ask for feedback from residents.</p>	<p>RC & DA will report at next meeting.</p>
Open positions	<p>Denise Hunt, present bookkeeper, has no interest in continuing, but will do so until the end of July or sooner if a new person is hired. JM presented a resume from Judy Hillenbrand, and ED indicated Jackie Englehart might be interested in the job. The Janitor position will be vacant mid July when Dave Myers will relocate to Ohio.</p>	<p>Each position will be advertised in the newsletter and individual board members will also try to solicit interest within the community.</p>	<p>RC, et al will report next meeting.</p>
Block Captains	<p>Vacancies exist for Chapel, Essex and Highland.</p>	<p>Newsletter will again request volunteer from courts needed. RC will also confirm continued commitment from present list of block captains.</p>	<p>RC will report at next meeting.</p>
Website Development	<p>DD spoke to Brendan McNamee who is anxious to get started. He will only charge for domain name registration. Discussed appropriate content and importance of link to East Brandywine Township (EBT) site.</p>	<p>DD will keep in contact with Brendan throughout the website development process. He will discuss with Brendan the need for EBT link .</p>	<p>DD will report at next meeting</p>
Bylaws	<p>Copies of HHA Bylaws were promised at the general meeting (6/21/04) to those needing them. Copying costs can be prohibitive, and it seems some residents need partial copies while others need a full copy. DD suggested they be placed on the website and residents can choose what they need; anyone without access to a computer can request a copy from the Board.</p>	<p>RC to scan all bylaws and prepare for website upload. DD will coordinate with Brendan.</p>	<p>RC and DD to update at next meeting.</p>
Communication from EBT	<p>Call received from Scott Piersol, General Mgr of EBT re: 31 Hastings Ct questioning if patio enclosure would be on common grounds if erected. RC and DA stated no problem exist.</p>	<p>RC will communicate directly with Scott Piersol regarding this.</p>	<p>As needed.</p>
Representative from HHA to attend EBT meeting	<p>Discussion re community presence at EBT monthly meetings. ED suggested a designated resident(s) attend on behalf of HHA. ED suggest since Dave DiAntonio expressed interest in government affairs committee he might be approached to be</p>	<p>All board members will informally solicit interest and participation from within the community. RC will call Dave DiAntonio.</p>	<p>All to report out at next meeting.</p>

Hawthorne Drive issues	<p>our formal rep. All agreed. Light at 322 & Hawthorne Dr needed given increased traffic and high speed travel. JM states EBT is responsible. RC states PennDOT has authority over 322 and typically they will kick cost over to HHA. ED suggested that a petition signed by all residents of HHA and Clearview Rd might be effective. A light may be planned for entrance of new development at Overlook Farm.</p>	<p>Further discussion is needed. RC and ED will try to investigate EBT plan for traffic control and safety given new development planned at Overlook farm. Attendance at EBT meetings is also a priority.</p>	<p>Follow up over tim</p>
Easements within Development	<p>Discussion of right of ways / easements, and land use by homeowners. No one has clear understanding where easements really exist. RC suggest road survey be completed.</p>	<p>RC will contact EBT officers regarding a road survey map. RC will also copy development plot map to post to website as well as hang in clubhouse.</p>	<p>RC to report statu: at next meeting.</p>
Floodplain	<p>Discussion of development and flooding, and if we are within any floodplain.</p>	<p>RC has researched this and we are not in any floodplain.</p>	<p>Not needed</p>
Electrician Issues	<p>Questions re completion of Wyndam CT lighting; JM states Hannum Electric reports fixtures are on back order. DA states this has been the case for some time (4 to 6 weeks?). Lights on side of clubhouse also have not been fixed yet. JM reports Mattioni is expected to complete in 3 to 4 weeks. ED concerned about safety and liability with exterior lights out. RC request JM to make immediate contact and stimulate action.</p>	<p>JM will contact both Hannum Electric and Mattioni tomorrow (6/29/04) and call RC with outcome.</p>	<p>JM and RC to rep: at next meeting.</p>
Next Meeting	<p>Vacation schedules need to be checked</p>	<p>RC will contact all via email to coordinate meeting date for July.</p>	
