



RBVCCPOA Meeting – September 17, 2020

This meeting of RBYCC POA Board was held as a Zoom session because of the restrictions from the State of Delaware limiting meetings. Thanks to Eddie Engles and John Cikota in arranging the Zoom session for this online meeting.

Board members present John Cikota, President; Andy Staton, Vice President; Howard Cyr, Secretary; James Mease, Treasurer; John Bator; Doreen DiLorenzo, and Will Freshwater.

Meeting called to order at 6:06 pm. The minutes from our meeting on August 8, 2020 were tabled so that additional editorial changes could be made. Not all Board members were able to open the minutes software.

Treasurer's report Jim Mease gave the Treasurer's Report. Jim reported that there will be two separate future meetings to deal with financial matters.. A copy of the Treasure's Report can be obtained from Jim or from Seascope.

Jim Mease has asked Samantha (Seascope) to provide a list of all contracts and their expiration dates. Samantha has all this information on a spreadsheet and will give it to us.

Management report

John Cikota reported that a \$5000 check from Great South Beach Development was sent as downpayment to Rogers Sign Company for a new sign at the entrance to Kingsbridge Road. Another \$5000 check from Great South Beach Development has been sent to Foxx Electric company to provide power to the traffic island where the sign will be located.

Eddie Engles will be sending out an email to all members with information on the erection of our new sign and also information on possible road closings or redirection of traffic to accommodate the installment of the sign.

Covenant Committee

Eddie Engles had a conflict and could not attend this meeting.

Building Improvement Committee

Mark Lane reported on the O'Brien property at 1 Stafford and described additional information that is needed before an approval can be issued for building construction. A landscaping report is required that would describe how drainage will be handled so as not to create a problem for homes downstream from the O'Brien property. Additional information is needed that will describe how the heating and air conditioning units will not be visible from the road.

Since our meeting on September 17, all the required information has been received and a letter of approval has been sent to the O'Briens.

Several folks have commented on the beautiful landscaping at 193 Buckingham Road.

Common Area Oversight Committee:

Doreen (Sophie) Dilorenzo met with Executive Lawns. She noted that no weeding of our common areas has been done since April. John would like to join Doreen on their next meeting with Executive Lawn and Seascope to outline what work is required under our contract with Executive Lawns.

Jim Mease mentioned that we do pay Executive Lawns to mow the grass along Country Club Road, even though this is not RBYCC property. We have been doing this to assure that the mowing is done on a regular basis. The State had not been cutting the grass on regular basis.

For 2020, Executive Lawn was the lowest bidder on a request for contracts put out by Seascope. Doreen and John Cikota will seek additional bidders for the 2021 contract.

New Business

Andy Staton will contact Pete Schwartzkopf to ask if the State of Delaware is considering placing a sign along Country Club Road directing travelers to the club house and golf course.

It was suggested that the Board take responsibility for writing the Newsletter that goes out to all members. It was also suggested that we have an agenda item to discuss our Facebook page.

John Cikota would like the Board to discuss how a smooth transition can be done should a Board member with “institutional memory” suddenly leave.

Our next meeting will be on Oct 22nd. and will be the first of two meetings to discuss our budget in detail.

Adjournment The meeting was adjourned at 7:30 pm.

Respectfully submitted,

W. Howard Cyr
Secretary, RBYCC POA

RBYCCPOA is managed by:

