

**BARCLAY FARMS HOMEOWNERS CIVIC ASSOCIATION
MEETING
AUGUST 18, 2004**

The meeting was called to order at 7 P.M., followed by the Pledge of Allegiance. There were 94 residents who signed the attendance sheets.

Minutes of August 4th meeting were read and approved.

OLD BUSINESS

1. Election of Officers

a. The Nominating Committee Chairman named the following candidates:

- (1) President Richard Maly
- (2) Vice President Tim Webster
- (3) Secretary Eileen Franco
- (4) Asst. Secretary Kay Bellafiore
- (5) Treasurer Harvey Lowing
- (6) Asst. Treas. Regina Taylor
- (7) Directors: Lois Abendroth
Marge Dyer
Frank Flynn
Brook Fox
Dave Fry
Paul George
Mike Greenstreet
Bob Lockwood

Nominated from the floor: Bob Mills

Paper ballots were handed out, collected, and counted by the Nominating Committee. The officers were confirmed as nominated and the 5 directors were elected as follows: Lois Abendroth, Marge Dyer, Frank Flynn, Dave Fry & Bob Lockwood.

2. Progress Report from the Constitution and By-Laws Committee:

The Committee has met several times are about half way through forming the Constitution and by-Laws. They are striving to devise a Constitution that is distinct and firm to withstand changes. The By-Laws are being considered that are easier to change and will deal on a day to day basis. They plan to publish a draft of both several weeks before voting and comments are welcome and should be addressed to the Committee.

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NEW BUSINESS:

1. The President called for 5 volunteers to serve on a committee to survey the residents for professional skills they may possess and would be willing to use their expertise to assist the community.
 - a. Volunteers: Tim Webster, Paul George, Jill Fuchs, Bill Taylor, and Warren Emery.

2. The President has requested permission to put up a Homeowners Bulletin Board in the club House. The O.K. has to come from Michigan so we are waiting on that.

3. A defibrillator is to be attached to the wall outside the exercise room. A question arose as to instructions. They should be posted nearby and the President is working with the Activities Director to see if the Red Cross or other training is available.

4. It was requested that the pool remain open after Labor Day. It is considered by the Delaware Department of Health to be a public pool and thereby subject to a lifeguard on duty. We need to have it reclassified as a private pool and need to appeal to the Department of Health.

5. Mike Greenstreet announced that he has a list for residents who have lived here less than a year to look over concerning their property. It is his opinion that the properties are not being properly inspected and could be a problem later when considering selling. He suggested a committee be formed to investigate the problems collectively. Motion made and passed.
 - a. The volunteer committee: Paul George, Bill Taylor, Mike Greenstreet, Steve Chianese, and Arthur "Bob" Mills.

6. There were several complaints about the high irrigation bills received.
 - a. motion was made to form a committee to gather data and contact the Camden Water & Sewer Authority.
 - (1) volunteers: Jim Tormey, Paul George, Bill Taylor, Arthur "Bob" Mills, Lois Abendroth

7. A complaint was made about excessive weeds in the common areas. The homeowner(s) affected should address the problem to the property manager.

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8. Several items of interest and activities were mentioned.

a. Be sure to attend the wine & cheese on Aug 20th. The Camden Town Mayor, Mr. Mooney, and Mr. Dickerson, Town Manager, will attend. Bob Hawkins indicates that they are friendly to Barclay Farms in many ways and it is hoped that we will have a good showing of residents to meet them.

b. Aug 22nd - Scream for Ice Cream at 2 P.M.

c. Aug 23d - Delaware State Manufactured Home Owners Association Mtg at Camden-Wyoming Firehouse at 6:30 P.M. Governor Minner is expected to attend.

d. Aug 28th - vote for loan to build new facilities for a Town Hall & Police Station.(12 to 6 P.M. -Resident ID only required - over Age 18)

e. Aug 29th - Farewell to Summer- 6-9 P.M.

Motion made to adjourn. Meeting adjourned at 7:53 P.M.

Respectfully submitted

Kay Bellafiore