



**Blackwater Village Association, Inc**  
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Blackwater Village Assoc, Inc. Board Meeting – 4/17/2025 – BWV Pavilion

Participants: Patti Galati (President), Dan Guy (VP), MaryKay Janssen (Secretary), Elizabeth (Clair) Fox (Treasurer), Mike Seifert (Director), Bob Kestner (Director)

Absent: Karen Meier (Substitute Director for Debbe Emge), Lisa McAllen (Arc Committee Member),

Start time: 3:03 pm

### Agenda

**Financials:** Clair (20 minutes) – See financials handouts. 1 new CD for \$35K, if need money for emergency would only be penalized for portion we withdrawal not entire CD. DE Francise tax files in January (Due 3/1). Still waiting for 1096 from fed. Still looking for a CPA. Reserve study completed in 2014ish, still need to ID what needs to be in reserve to cover asset replacements. New accounts labeled so Reserve is clear. Will review when CDs mature - currently at 4%.

**Pier Updates:** Pier Improvement Committee (15 minutes) – got a call from John Merit that someone was going to come and inspect. Will need to set up a meeting with him to see what's going on. No discussion of terms and conditions to date. Will wait to see level of interest in adding to them after survey/meeting to determine if just repairing vs improving.

**Stop Sign Bars:** Dan (10 minutes) – stop sign bars added this week. Yay! All done.

**Other:** Patti (15 minutes) –

Amending schedule of fines to specifically include assigning fines for:

- a) removing/cutting down trees that are over 6 inches in diameter without approval from the Arc Committee - \$200/tree
- b) open flame "burn barrel" type burning - \$100/violation

Security camera issues – dependent on WiFi, need to set up WiFi. Mediacom wants \$100 just to come to the neighborhood and see if they can add a line to the shed. Ask neighbors if they want to allow us to use their WiFi in exchange for waiver of fees.

Dumpster details – scheduled for 4/25-27 - in back of development, for junk only. No hazmat/tires/electronics

Golf carts – if meet DMV requirements for road eligible, then they are allowed in the neighborhood. Insured, seat belts, licensed driver, registered in DE, etc.

**Survey:** MK (5 minutes) – <https://us11.list-manage.com/survey?u=62cf30ea23dccbcc0cb45f3f7&id=039508eb1f&attribution=false>

- Sending out with Membership meeting email at the end of April, give them a week to complete so we can review data before meeting.
- Add question, prefer meeting weekend/weekday

**Phragmite Mitigation:** MK (5 minutes) – will look into this tomorrow

**Website:** Mike – pretty primitive for now, can't add minutes as doc – will send link that can be shared. Will send MK credentials to see what can be done. – will get a Google voice number to go to the email.

End time: 4:15 pm