

**RESERVE AT PILOTTOWN  
BOARD OF DIRECTORS  
MINUTES OF MEETING**

**Date:**        **January 23, 2023**

**Time:**        **9:30 am**

**Place:**       **Lewes Public Library**

**Attendees:**   Ron Oronzio                               Denise Setchko, DelDot  
                  Karen Fleck                               Jason Hastings, DelDot  
                  Glenn Dunnington                       Scott Walls, Deldot  
                  Michael Tupman

DelDot highlighted changes to the New Road project since the last meeting with the Board. DelDot assured the Board that a cross walk for the pedestrian/bicycle trailway from the north side of New Road to Captains Circle will not adversely affect the stone gates and landscaping at the Captains Circle entrance to the Reserve.

DelDot clarified that it does not intend to acquire a permanent right of way along Forecastle Lane to Lightship Lane but only a temporary construction easement to remove the stone gates, landscaping, and sidewalks to re-grade Forecastle Lane. The cost to restore those areas is included in DelDot's offer of compensation.

DelDot resolved the Board's concerns about the scope of the temporary construction easement and the purpose of the temporary right of entry/waiver of trespass. The easement extends to the pond so DelDot can repair pipes, berms, and other components of the stormwater management system to improve drainage. DelDot has offered to take that opportunity to have the phragmites in the area sprayed, at no cost to the HOA. The temporary right of entry will allow Deldot to begin prep work for the project until the Reserve receives payment for the temporary construction easement and permanent right of way.

DelDot will revise the legal documents by January 27, 2023 for final Board review. If satisfactory, the Board will notice a special meeting of the owners to be held prior to April 1, 2023 to decide whether to accept DelDot's proposal which would require the affirmative votes of the owners of at least 75% of the lots.