

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

September 19, 2017

Meeting was called to order at 7:00 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Laurie Little; Irene Davidson, Contract Employee.

Sharon turned the meeting over to Irene for Board of Directors nominations to serve at the beginning of January 2018 and ending December 2019. Irene opened the floor for nominations for three board positions. The following current board members were nominated: Sharon Jeter, Laurie Little and Lenora Brothers. There were no previous notifications for additional nominations, and nominations were closed. Sharon Jeter, Laurie Little and Lenora Brothers were officially nominated for a new term by Judy Lamberth with no objections, and Irene turned the meeting over to the Board of Directors.

Prior to the meeting, Lenora emailed the Board members the July 2017 and August 2017 minutes for review. Judy mentioned the date for the checkbook balance was incorrect for the August minutes. Laurie motioned to accept the July 2017 and August 2017 minutes with the date correction; Judy seconded the motion. All agreed.

Irene read the Treasury Report. As of August 31, 2017, the checking balance was \$75,904.32 and the money market fund was \$146,748.21. As of September 19, 2017, the check book balance was \$67,098.40. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Pavilion ~ Irene indicated that there had been requests to use the pavilion for October 6 and for October 7. She indicated there was a conflict with one of the dates pertaining to the hours requested.

The Board also discussed possible changes to the hours of use for the pavilion and park pertaining to seasonal hours.

Landscaping ~ Irene stated she had not been able to get additional bids for the landscaping of the entrances. Some of the landscaping companies still had not returned their call to her. Irene mentioned that she would be in contact with Commonwealth to see if there will be any changes to the original bid, and if they are available to begin work in the fall or spring.

Judy inquired if the current irrigation system will work with the projected landscaping. Irene indicated the irrigation lines will need to be reconfigured in coordination with the new landscaping. Lenora asked about the age of the current irrigation system and Irene stated it was approximately 20 years.

Cameras ~ Sharon indicated that an updated maintenance agreement with Quality CCTV had been requested to include the newly installed cameras. She also indicated that camera number 16 will need to be replaced.

7:41 pm ~ The Board adjourned to Executive Session.

7:48 pm ~ Laurie motioned to adjourn; Judy seconded the motion. All agreed.