

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

November 17th, 2020

The meeting, being held via audio conference, was called to order at 7:03 pm by Judy Lamberth. The members present: Judy Lamberth, President; Thomas Gordon, Secretary; Lee Brothers, Director and Irene Davidson, Contract employee.

Prior to the start of the meeting, members of the board were provided a draft copy of the October 2020 Holleybrooke HOA regular meeting minutes. Judy Lamberth made a motion to accept the October 2020 Holleybrooke HOA regular meeting minutes; Thomas Gordon seconded the motion. The minutes were accepted with no objection.

FINANCIAL REPORT

Irene Davidson, contract employee, provides overview of financial report.

As per October 31th, 2020 statement:

Balance of Checking account: \$116,697.30

Balance of Reserve Account: \$172,910.24 including interest in the amount of \$7.32

Balance for the Checking account as of November 17th, 2020: \$77,695.05; This balance reflects the \$27,000 that was transferred to the Reserve account.

CD #1: \$19,159.59 including interest from 10/14 to 11/13 in the amount of \$47.91

CD #2: \$12,865.00 including interest from 10/14 to 11/13 in the amount of \$32.17

Collection Update:

The HHOA has 16 warrants in debt. Of the 16, one property has sold and two owners have made arrangements for payment plans. The remaining 13 warrants in debt are still active and the HHOA will be proceeding to court regarding these debts.

Judy Lamberth made a motion to accept the financial report as provided for October 2020; Lee Brothers seconded the motion. There were no further questions and the financial report was accepted with no objection.

Holiday at the park

Due to the current Virginia State COVID-19 gathering and social distance restrictions, the HHOA is unable to host a "Holiday at the Park" event.

The Spotsylvania County Fire Department is still planning on driving a fire truck down the main streets with Santa on December 14th, 2020 at 6:30pm. This information is posted on the Spotsylvania County website.

New Business

Irene Davidson –

Irrigation - The HHOA has been contacted by the Shenandoah regarding the irrigation system upgrade and it was relayed that they have scheduled the upgrade to begin within the next two weeks.

Election Results – Ballots opened on November 8th, 2020

Brandon Boyle - 59 votes

Eric Lowe – 57 votes

Ron Spaulding – 79 Votes

The 2 elected HHOA Board Members for the term of Jan 2021 to Dec 2022 are Brandon Boyle and Ron Spaulding.

EXECUTIVE SESSION

Judy Lamberth made a motion to close the HHOA Regular session meeting and move into Executive session to discuss ACC violations; 2021 HHOA Budget; changes to ACC Guidelines; Irrigation Improvements; dues collection and late fees; Thomas Gordon seconds the motion. The November 2020 HHOA meeting enters executive session without objection at 7:15 pm.

At 9:17pm Judy Lamberth made a motion to close the HHOA Executive session and return to Regular session; Thomas Gordon seconds the motion. The November HHOA re-enters Regular session without objection at 9:17pm.

RESUME REGULAR SESSION

The November 2020 HHOA Regular board meeting is adjourned at 9:17pm.