

**HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.**

**May 15, 2018**

**Meeting was called to order at 8:07 pm by Lenora Brothers at the Holleybrooke shed. The members present: Judy Lamberth, Vice President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.**

**Prior to the meeting, Lenora emailed the Board members the minutes for April 2018. Eric motioned to accept the minutes for April 2018; Judy seconded the motion. All agreed.**

**Irene read the Treasury Report. As of April 30, 2018, the checking balance was \$127,989.10 and the money market fund was \$162,002.83. As of May 15, 2018, the check book balance was \$143,136.92. Judy motioned to accept the Treasury Report; Eric seconded the motion. All agreed.**

**OLD BUSINESS:**

**Pool ~ Irene mentioned that she met with the lifeguards in preparation for the pool opening. She indicated anticipated changes to the lifeguard schedule due to back to school start times. Irene also stated that there will be no swim lessons due to lifeguards limited availability.**

**Irene also stated that she will not know if the main pool will need to be replastered until the pool is cleaned and winterized.**

**Fence ~ Irene mentioned that she has two calls in requesting an estimate to replace the fence along a portion of the playground area. She indicated she has an appointment with Fredericksburg Fence on May 21, and Triple K Fence will be sending someone out for an estimate.**

**Entrance ~ Irene stated that she has been trying to contact Commonwealth regarding the replacement of the plants at the entrance but has not been able to talk with anyone. She mentioned that it could be they have been busy due to the recent storm and possibly they are waiting until the new line is installed.**

**NEW BUSINESS:**

**Trees ~ Irene stated that she had met with AAA Tree Service to get an estimate for removing dying trees along the privacy fence near the pool. The requested work is estimated to cost \$2,800.00. Irene also indicated a tree near the power box at Smith Station Road (between the two entrances) may need to be cut down.**

**8:33 pm ~ The Board adjourned to Executive Session.**

**8:42 pm ~ The Board reconvened from Executive Session.**

**Trash ~ Lenora mentioned that she is on schedule for trash and recycling for the month of June.**

**8:43 pm ~ Lenora motioned to adjourn; Judy seconded the motion. All agreed.**