

Holleybrooke Homeowners Association
Board of Directors Meeting
January 19, 2021

Agenda

- 7pm Online Meeting Called to Order
- Approval of December 2020 minutes
- Financial Report – Irene Davidson
- Welcome Signature Property Management
- Board of Directors Election results change due to ineligibility of Brandon Boyle.
- Non-responsive HHOA Board member – Discuss the appointment of a Director for a 1-yr term
- Appointment of HHOA Board officers – President, Vice-President, Secretary and Directors
- Clarify the change made to paragraph #2 on page 21 of HHOA AC guidelines.
- Discuss dues increase of 5% for 2021 = \$422/year = planned reserve and capital investments operations and maintenance

Executive Session

- Architectural Control Committee – Violation Reports
- Meeting schedule and agenda planning for 2021
- Solar Panels – language for ACC guidelines and/or bylaws
- Signs in yards – language for ACC guidelines and/or bylaws
- Pool Contract – Review quotes and discuss new contract
- Pool deck work – Review quotes and discuss timeline for completion
- Irrigation – Discuss repairs and follow up with contractor
- Park Trash Schedule – Assign trash duties to board members
- 2021 Budget – Dues reserve fund, capital expenses
- New HHOA board member contact information
- Communications change over for HOA and Signature Property Mgmt
- Transition completion for Signature Property Management