

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

August 15, 2017

Meeting was called to order at 7:06 pm by Sharon Jeter at the Holleybrooke shed. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.

Lenora indicated that the minutes from the July 2017 meeting are not ready.

Irene read the Treasury Report. As of July 31, 2017, the checking balance was \$87,650.33 and the money market fund was \$146,717.06. As of August 15, 2017, the check book balance was \$74,525.11. Eric motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Teen and Tween Party ~ Irene stated that the party is scheduled for Saturday, August 19; no rain date.

Website ~ Lenora indicated that Lee added the pool party information to the website main page and that there was a change to the location for the Senior Citizen's luncheon. Lenora also stated there is no update on the status for managing the website.

Seven Oaks Easement ~ Irene stated that there is a section of easement near Eden Brook and Seven Oaks, designated by State and County to the Homeowners Association, to maintain. Irene was also informed, according to the County, there are a couple of dead trees that need to be removed at the expense of the Homeowners Association.

Pavilion ~ Irene indicated that the pavilion has been reserved for Saturday, August 19.

Pool ~ Irene stated that the bid price for the removal and replacement of the pool filter (cylinder) drum is \$25,580.00.

OLD BUSINESS:

Cameras ~ Tim Jeter contacted Stuart with Quality CCTV and requested an updated maintenance contract to include the newly installed cameras.

Other ~ Irene mentioned that she is working on the schedule for staffing the lifeguards in preparation of finishing out the pool season.

7:36 pm ~ The Board adjourned to Executive Session.

7:48 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.