

## **HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.**

**July 19, 2016**

**Meeting was called to order at 7:06 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Lenora Brothers, Secretary; Michele Tilden and Eric Lowe; and Irene Davidson, Contract Employee.**

**Prior to the meeting, Lenora emailed the Board members the June 2016 minutes for review. Eric motioned to accept the June 2016 minutes; Sharon seconded the motion. All agreed.**

**Irene read the Treasury Report. As of June 30, 2016, the checking balance was \$117,274.71 and the money market fund was \$101,861.43. As of July 19, 2016, the check book balance was \$107,233.37. Eric motioned to accept the Treasury Report; Michele seconded the motion. All agreed.**

**NEW BUSINESS: Nothing new to report at this time.**

### **OLD BUSINESS:**

**Cameras ~ Tim Jeter reported there are two cameras at the pool located at the pump room and one facing the main pool that are switching to night mode, displaying video that is fuzzy at times and in black/white when in that mode. Tim contacted Quality CCTV and they have located two replacement cameras for both faulty cameras and the cost to replace both cameras will be covered under the maintenance agreement with Quality CCTV.**

**Tim presented the Board with an estimate for an additional camera to be placed at the peak of the pool house to focus on the pool entrance. Because the camera dvr is limited to a specific number of cameras, the Board will need to decide which camera to deactivate. The Board requested an additional estimate for a camera with audio before making a final decision.**

**Tim also indicated that Quality CCTV had come out to clean the cameras at the pavilion, which is not covered under the maintenance agreement.**

**Pool ~ Irene indicated that according to Criterion the furniture at the main pool is no longer able to be repaired and will need to be replaced, and presented a proposal from Criterion to replace the furniture. The Board discussed the proposal of \$22,369.42, to include a 10% discount from Criterion and \$150.00 to pick up old furniture. Eric motioned to approve the purchase of new pool furniture to be included in the 2017 budget; Michele seconded the motion. All agreed.**

**Parking Lot ~ Irene will request that a representative from Rhoades Paving attend the August HOA meeting to address questions and concerns from the Board.**

**Website ~ Lee Brothers suggested recommendations to the website, such as using the "Announcement" link for special announcements only. The Board also discussed with Lee other changes to the website. The Board agreed to discuss the website in detail at the August meeting.**

**Tim Jeter asked Lee about the ease of someone else being able to manage the website. Lee reassured Tim and the Board that was taken into consideration when he suggested that the Board use GoDaddy to set-up and host the website. He also reminded the Board that GoDaddy has the tools needed to assist whoever the Board decides will manage the website.**

**Trash ~ Sharon reminded the Board that Laurie is scheduled for trash duty for the month of August.**

**8:04 pm ~ The Board opened the meeting to residents:**

**Karla Spaulding (accompanied by Ron Spaulding) came to discuss the pool rule pertaining to children using flotation devices and what is perceived as inconsistencies by the lifeguards and how the rule is being implemented. Karla brought with her the life vest (with leg strap) that her granddaughter uses when she is in the pool. Karla also brought to the Board's attention that the pool rule in question specifies inflatable armbands and as written would not allow her granddaughter to swim in the pool independently but would require her to supervise her within arm's length at all times. Karla also presented possible situations that would make the rule impossible to be enforced as written. Sharon mentioned to her that the rules in place are based on recommendations from the Red Cross and American Pool and are in place for the safety of our residents. Irene clarified that what is currently being implemented at the pool is due to safety concerns and problems that had developed since the pool opened; and these concerns were addressed by the lifeguard manager at the June meeting. As a result of these concerns the Board amended the pool rules at the June meeting to include all flotation devices and does not reflect in the current written rules (which were revised in 2015). Irene also stated that the inconsistencies that Karla reference is most likely due to the changes implemented. Karla also mentioned other concerns she has observed and brought to the attention of the Board and Irene.**

**Ron stated he agreed with the implementation of the rule except for how it applies to USCG approved life vests. He also suggested the possible use of wrist bands to designate swimming levels.**

**8:37 pm ~ The Board adjourned to Executive Session.**

**8:50 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.**