

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

September 18, 2018

Meeting was called to order at 7:01 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Eric Lowe; Irene Davidson, Contract Employee.

Sharon turned the meeting over to Irene for Board of Directors nominations to serve at the beginning of January 2019 and ending December 2021. Irene opened the floor for nominations for two board positions. The following current board members were nominated: Judy Lamberth and Eric Lowe. There were no previous notifications for additional nominations, and nominations were closed. Judy Lamberth and Eric Lowe were officially nominated for a new term with no objections, and Irene turned the meeting over to the Board of Directors.

Lenora indicated the August 2018 minutes were not available for review.

Irene read the Treasury Report. As of August 31, 2018, the checking balance was \$105,360.97 and the money market fund was \$162,181.55. As of September 18, 2018, the check book balance was \$95,252.13. Judy motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

NEW BUSINESS:

Pool ~ Irene indicated that the pool furniture had been put away in the shed.

Irene also mentioned that one of the outside lights to the old shed was broken, and that she would look into replacing the outside lights.

New Conduit ~ Irene stated that D & M dug the trench from the pool house to the shed, but she has not received a bill yet. She did receive a bill of \$840.00 from D & M for replacing the lights in the two bathrooms, the hall and the pump room.

American Pool ~ Irene mentioned the renewal contract with American Pool is as follows: 2019 regular contract at \$49,498.00; 2020 extension contract at \$52,220.00 to include an extra week during the pool season; and 2021 extension contract at \$51,220.00. Irene also stated that by signing the new contract, the HOA was awarded a discount of \$442.00 toward the plaster repair. No date for the plaster repair due to the weather.

Pavilion ~ Irene mentioned that the pavilion has been reserved for October 7 and no electricity has been requested.

Camera ~ Tim mentioned that the contract submitted by Quality CCTV includes only the old equipment. The contract is being corrected to include the new equipment.

Trash ~ Sharon indicated that she is scheduled for trash and recycling for the month of October.

7:44 pm ~ The Board adjourned to Executive Session.

8:01 pm ~ Sharon motioned to adjourn; Judy seconded the motion. All agreed.