

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

May 19th, 2020

The meeting, being held via audio conference, was called to order at 7:05 pm by Judy Lamberth. The members present: Judy Lamberth, President; Eric Lowe, Vice President; Thomas Gordon, Secretary; Lee Brothers and Jenni Snyder, Directors; Irene Davidson, Contract employee.

Prior to the start of the meeting, members of the board were provided a draft copy of the April 2020 Holleybrooke HOA meeting minutes for review. Eric Lowe made a motion to accept the meeting minutes for April 2020; Jenni Snyder seconded the motion to accept minutes with changes reflecting Judy Lamberth as member seconding motion to move into executive session. The minutes were accepted with no further objection.

FINANCIAL REPORT

Irene Davidson, contract employee, provides overview of financial report.

As per April 30th, 2020 statement:

Balance of Checking account: \$129,449.60

Balance of Reserve Account: \$172,852.38 including interest in the amount of \$14.17

CD #1: \$18,876.94

Interest for April 2020: \$45.69

CD #2: \$12,675.21

Interest for April 2020: \$30.68

Balance for the Checking account as of May 19th, 2020: \$142,000.14

Eric Lowe made a motion to accept the financial report as provided for April 2020; Lee Brothers seconded the motion. There were no further questions and the financial report was accepted with no objection.

HHA SWIMMING POOL

Irene Davidson, contract employee, provides swimming pool update.

The pool cover has been removed and Commonwealth Aquatics has turned the filtration system on and has added the necessary chemicals. The pump room and bathrooms have been cleaned but the HHOA is waiting on further guidance from the Governor before any pool furniture is brought out. Lifeguards will be brought in next month to bring out furniture, add needed chemicals, clean pool and begin to prepare for season opening. Pool packets have been mailed out and are being received by residents.

Pristine Powerwash has completed the power washing of deck, pump house, bathrooms, both sheds, pavilion, fence, picnic tables, and playground equipment.

QUESTIONS FROM RESIDENTS:

1. What's going on with the pool?

A: The pool is being prepared as normal. The filtration system has been turned on, the cover has been removed and the water quality is being maintained.

2. How will the pool be opened and social distancing handled?

A: At this time, we need to wait to see what the Governor has to say before we can delve into those questions. So, at this time we do not have an official pool opening date.

3. How will pool passes be handled?

A: This information will be answered in the mailing that has been sent out and all residents should receive that packet this week. Information in the packet describes what is going to be done to handle pool pass applications and dates are identified to receive pool pass applications. Additionally, the information regarding pool pass application and dates for receiving application will be posted on the website along with any updates to the process.

Lastly, the health and safety of the residents of the HHOA are the Board's first priority and the Board is working closely with the Commonwealth Aquatics to open the pool as soon as possible while still complying with all State and local guidance and regulations. This will be a challenging season and the patience and understanding of the residents is greatly appreciated.

EXECUTIVE SESSION

Eric Lowe made a motion to move into Executive session to discuss ACC violations, dues collection and late fees, and property management proposals; Lee Brothers seconds motion; The May HHOA meeting enters executive session without objection at 7:21 pm. Regular session will resume at 8:30pm

Lee Brothers made a motion to adjourn executive session; Thomas Gordon seconds motion to adjourn executive session; The May HHOA meeting exits executive session without objection at 8:22pm. The general meeting will resume at 8:30pm

RESUME REGULAR SESSION

8:30pm the May 2020 HHOA board meeting resumes regular session.

Jenni Snyder made a motion to adjourn the May 2020 HHOA Board Meeting; Lee Brothers seconds motion; The May HHOA meeting is adjourned at 8:37 pm.