

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

October 17, 2017

Meeting was called to order at 7:03 pm by Sharon Jeter at the Holleybrooke shed. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Eric Lowe; Irene Davidson, Contract Employee.

Prior to the meeting, Lenora emailed the Board members the September 2017 minutes for review. The Board discussed two punctuation changes and corrections to the Executive Session. Judy motioned to accept the September 2017 minutes with the discussed corrections; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of September 30, 2017, the checking balance was \$65,938.40 and the money market fund was \$146,778.36. As of October 17, 2017, the check book balance was \$69,251.27. Judy motioned to accept the Treasury Report; Eric seconded the motion. All agreed.

OLD BUSINESS: Updates

Pool ~ According to Irene, the repair to the filter (cylinder) drum in the pool house has not been scheduled.

Landscaping ~ Irene stated that the landscaping at the entrances to Holleybrooke and Cobblestone is scheduled for tomorrow (Wednesday). She mentioned that Shawn was able to remove some of the shrubs from the entrances and relocate them around the pool and shed areas, and that Shawn is in the process of removing some of the grasses around the pool.

HOA Entrance Signs ~ Irene mentioned that the key bent in the lock when she attempted to update the entrance sign. She stated that she was able to have two replacement keys made, but new locks may need to be installed eventually.

Holiday in the Park ~ Irene confirmed that the event is scheduled for Saturday, December 9 from 6:30 pm to 8:00 pm.

Website ~ The Board discussed possible changes to the website.

Trash ~ Sharon indicated that Eric is on trash and recycling for the month of November.

7:40 pm ~ The Board adjourned to Executive Session.

7:57 pm ~ Lenora motioned to adjourn; Judy seconded the motion. All agreed.