

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

**November 15, 2016**

**Meeting was called to order at 7:02 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Laurie Little, Vice President; Lenora Brothers, Secretary; Eric Lowe (arrived late due to traffic); and Irene Davidson, Contract Employee.**

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

**Irene read the Treasury Report. As of October 31, 2016, the checking balance was \$77,991.86 and the money market fund was \$101,947.03. As of November 15, 2016, the check book balance was \$74,157.87. Sharon motioned to accept the Treasury Report; Lenora seconded the motion. All agreed.**

### **NEW BUSINESS:**

**Senior Citizen Banquet ~ Lenora stated that the banquet is scheduled to take place at The Four Seasons on December 13 at 11:30 am.**

**Senior Citizen Holiday Bags ~ Irene indicated that she would be going shopping to purchase items for the gift bags.**

**Welcome Bags ~ The Board agreed to hold discussion until the next meeting.**

**Budget for 2017 ~ Irene presented the Board with the estimated budget for 2017 which included a proposed 5% increase of dues. Laurie motioned to accept the proposed 5% increase of dues for 2017; Sharon seconded the motion. All agreed.**

**The Board reviewed the budget and made the necessary corrections as they applied. Laurie motioned to approve the corrected 2017 budget; Eric seconded the motion. All agreed.**

### **OLD BUSINESS:**

**Holiday in the Park ~ Irene reminded the Board that festivities are scheduled for December 10 from 6:30 pm to 8:00 pm. The Board discussed decorations for the event. Irene also mentioned that Mr. Gleason has agreed to be Santa again.**

**December Meeting ~ No meeting due to Christmas Break.**

**Thank you ~ Lenora inquired about a gift card for Michele Tilden to thank her for volunteering her time on the Board. Sharon asked to have Lee Brothers included to thank him for volunteering his time setting up the HOA website and maintaining it as interim webmaster. The Board members all agreed to a \$50 gift card for each.**

**The Board also agreed to present Mr. Gleason with a gift card to thank him for volunteering as Santa.**

**Trash ~ Sharon indicated that Laurie is on trash and recycling for the month of December.**

**7:50 pm ~ The Board adjourned to Executive Session.**

**8:12 pm ~ Lenora motioned to adjourn; Sharon seconded the motion. All agreed.**