

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

May 16, 2017

Meeting was called to order at 8:00 pm by Sharon Jeter at the Holleybrooke shed following processing pool passes. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Laurie Little; and Irene Davidson, Contract Employee.

Prior to the meeting, Lenora emailed the Board members the minutes for March 2017 and April 2017 to review. Laurie motioned to accept the minutes for March 2017 and April 2017; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of April 30, 2017, the checking balance was \$126,323.79 and the money market fund was \$146,624.65. As of May 16, 2017, the check book balance was \$117,590.10. Laurie motioned to accept the Treasury Report; Lenora seconded the motion. All agreed.

NEW BUSINESS

Bathroom ~ Irene reported that the new handicap stall was re-installed correctly and is up to code.

Pool ~ Irene stated she had been in contact with American Pool and was informed that one of the legs to the sand filter (big red tank in the pump room) had collapsed. Irene also mentioned that the tank is approximately 30 years old. American Pool attempted to stabilize the tank, and in the process the skimmer line and backwash line broke. American made the temporary repairs to allow for the pool to be opened on time.

Graffiti ~ Irene indicated that the picnic tables in the pavilion were power washed by McCord to remove the graffiti; and that S & S used asphalt paint to conceal the graffiti to the parking lot.

Landscaping ~ Irene stated that she had received a bid from Commonwealth and is still waiting on a reply for the other landscaping companies she had contacted.

Pavilion ~ Irene stated that the pavilion is reserved for June 4.

Entrance Signs ~ Irene mentioned that the signs had been ordered but had not been told when they would be ready.

Popsicles ~ Irene mentioned that popsicles would be distributed at the pool on June 16 at 2:00 pm.

OLD BUSINESS

Cameras ~ According to Tim Jeter, Quality CCTV was contacted to check the DVR due to it not working properly. They indicated the system would need to be mailed to Toshiba for inspection and that the system can not be replaced unless it can not be repaired. Tim indicated that he called to check the status of the system and there was no work order to date.

Trash ~ Sharon indicated that Lenora is on trash and recycling for the month of June.

8:30 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.