

**HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.**

**June 19, 2018**

**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; and Irene Davidson, Contract Employee.**

**Prior to the meeting, Lenora emailed the Board members the minutes for May 2018. Judy motioned to accept the minutes for May 2018; Sharon seconded the motion. All agreed.**

**Irene read the Treasury Report. As of May 31, 2018, the checking balance was \$154,497.15 and the money market fund was \$162,037.23. As of June 19, 2018, the check book balance was \$141,087.71. Judy motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.**

**New Business:**

**Fence ~ Irene stated that she called Triple K Fence and Fredericksburg Fence to request a bid for the portion of fence along to playground area. According to Irene, she made several attempts to contact Triple K Fence. She did finally talk with someone, but no one came out to give an estimate. Irene did receive a bid of \$6,480.00 from Fredericksburg Fence (to include a \$500.00 hauling fee). Irene indicated that \$3,240.00 had been paid toward a deposit with work scheduled to begin at the beginning of September 2018.**

**Lifeguards ~ Sharon reminded the Board members that she is taking donations from those who would like to contribute to giving the lifeguards a small “thank you” gift (such as gift card to WaWa for hoagies).**

**VDOT ~ Irene handed the Board members, for review, a list of concerns within the community she will be submitting to VDOT.**

**Old Business:**

**Pool ~ Irene indicated that there is a hole in the pool wall near the lifeguard chair. According to Irene, Mark with American Pool said the pool will need to have new plaster and recommended having it done in the fall. The estimated cost will be around \$20,000.00.**

**Irrigation ~ Irene stated that she had contacted Commonwealth regarding the new irrigation line. According to their representative, the new line was installed a week ago to include markers added to the new line, the heads were readjusted and the system tested.**

**7:20 pm ~ The Board adjourned to Executive Session.**

**7:31 pm ~ The Board reconvened from Executive Session.**

**Trash ~ Lenora mentioned that Sharon is on schedule for trash and recycling for the month of July; Judy is on schedule for trash and recycling for the month of August.**

**Calendar Dates ~ Irene reminded everyone about the Hot Dog Party scheduled for July 21. She also reminded everyone that the Adult Swim is on June 24 and the first Late Night Swim is on June 29.**

**7:33 pm ~ Judy motioned to adjourn; Lenora seconded the motion. All agreed.**