

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

July 17, 2018

Meeting was called to order at 7:05 pm by Lenora Brothers at the Holleybrooke shed. The members present: Judy Lamberth, Vice President; Lenora Brothers, Secretary; Laurie Little and Eric Lowe; and Irene Davidson, Contract Employee.

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

Irene read the Treasury Report. As of June 30, 2018, the checking balance was \$137,562.67 and the money market fund was \$162,081.62. As of July 17, 2018, the check book balance was \$118,801.33. Lenora motioned to accept the Treasury Report; Eric seconded the motion. All agreed.

Collections ~ According to Irene, Scott Pugh had been notified of 31 residents who had not paid dues. Of those names submitted, Irene indicated she had received one payment. Irene also discussed notifications she had received regarding homes recently on the market for sale and houses that sold.

Pool ~ Irene indicated that Mark with American Pool would be coming out on Wednesday to go over a few things regarding the salt system. She also said that Mark will look at lowering at least two swings, depending on if he has the necessary supplies on his truck.

According to Irene, to date there has not been a bid submitted for the repair of the plaster to the pool.

Irene mentioned that attendance for the “Adult Swim” has been low, but the “Late Night Swim” attendance has been good overall. According to Irene, July 29 will be the last scheduled “Adult Swim” for the pool season. She reminded the Board that the “Hot Dog Party” is scheduled for Saturday, July 21 and the “Tween Teen Pizza Party” is scheduled for August 4.

Commonwealth ~ Irene spoke with a representative with Commonwealth, and they did not do the work to the irrigation system as previously stated. According to Irene, she was told someone would be out on Friday to repair the line along Smith Station Road and tracers will be added to the line. Irene also stated that Commonwealth is aware there are flowers at the entrance that still need to be replaced.

Fence ~ Irene indicated that Fredericksburg Fence is still planning to come out sometime at the beginning of September to replace a portion of fence adjacent to the playground.

Residential Concerns ~ Irene mentioned she received residential concerns regarding a correction to the Holleybrooke website and regarding storage containers. Lenora mentioned to the Board that the website had been corrected; Irene assured the Board that she was aware of the containers and these concerns had been addressed.

Irene also mentioned there had been a concern mentioned regarding coyotes within the county. The Board discussed the situation and to date the coyotes have only been heard in the wooded area and none have been sighted in the neighborhood.

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

7:57 pm ~ The Board adjourned to Executive Session.

8:01 pm ~ Lenora motioned to adjourn; Judy seconded the motion. All agreed.