

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

July 18, 2017

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

Prior to the meeting, Lenora emailed the Board members the minutes for June 2017 for review. Sharon motioned to accept the minutes for June 2017; Judy seconded the motion. All agreed.

Irene read the Treasury Report. As of June 30, 2017, the checking balance was \$108,851.10 and the money market fund was \$146,685.91. As of July 18, 2017, the check book balance was \$88,454.62. Lenora motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

NEW BUSINESS:

Hot Dog Party ~ Irene stated that the party is scheduled for Saturday, July 22; rain date is scheduled for Sunday, July 23.

Pool ~ Irene mentioned that the estimated cost to replace the filter (cylinder) drum in the pool house will be between \$18,000 and \$26,000. The issue is that the pool house was built around the cylinder drum. The drum will have to be dismantled to have it removed and the sand will have to be emptied. The drum was temporarily repaired prior to opening the pool for the season. The expense will be budgeted for 2018.

Irene also stated that Fredericksburg Fencing repaired the fence at the kiddie pool.

Sprinklers ~ Irene indicated that the landscaper had contacted her regarding the time of day the sprinklers were in operation. Irene contacted Commonwealth Irrigation and the issue was resolved.

OLD BUSINESS:

Lifeguards ~ Sharon stated that the lifeguards wanted to thank the Board for a good season.

Camera ~ Tim Jeter provided information to the Board regarding the location of the new cameras purchased and any cameras being replaced. Lenora confirmed with Tim that the cameras are currently all digital and asked if the Board could have a schematic indicating the location of each of the cameras. Tim did mention there is a problem with the computer interface running slow, but Tim stated that he should be able to resolve the issue.

Trash ~ Sharon indicated that she is on trash and recycling for the month of August.

7:30 pm ~ The Board adjourned to Executive Session.

7:42 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.