

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

August 21, 2018

Meeting was called to order at 7:00 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 July 2018. Judy motioned to accept the minutes for July 2018; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of July 31, 2018, the checking balance was \$119,650.49 and the money market fund was \$162,129.80. As of August 21, 2018, the check book balance was \$106,499.97. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Pool ~ Irene stated the lighting in the bathrooms are not working. D & M will be coming out this week to check the ballasts throughout the building. If the ballasts need to be replaced, Irene will ask them if there is anything available that will provide better lighting . The current lights are approximately 30 years old.

Social Media Page ~ The Board discussed concerns pertaining to a Facebook page created using the Holleybrooke/Cobblestone name. The social media page is in no way affiliated with or sanctioned by the Holleybrooke Homeowners Association. The Board agreed to inquire further about disclaimer and liability concerns.

OLD BUSINESS:

Pool ~ According to Irene, pool use has been affected by the continued severe weather in our area and indicated the pool closed today due to weather.

Also, Irene mentioned that beginning next week the pool hours would be changing to reflect school hours; and pool hours may be affected due to limited access to lifeguards. Irene asked that the website be updated to include the new pool hours.

Irene submitted to the Board the bid from American Pool for \$22,910.00 to re-plaster the main pool and the wading pool. The work will begin sometime in September and will be paid out of the 2019 budget. Irene also mentioned that the new pool cover arrived but she had not received a final invoice.

Irrigation ~ Irene stated that Commonwealth came out to install the new line to include the marker. Also, Commonwealth will replace the plants at the entrance in the fall.

Fence ~ According to Irene, the new section of fence at the park is scheduled for sometime in September to be replaced.

Cameras ~ Tim Jeter mentioned that two cameras were replaced: inside the pavilion; old shed facing the parking lot. Tim suggested having two new cameras installed to cover blind spots that were discovered. Tim also indicated there has been a signal issue due to the cameras not being directly wired into the system. The Board discussed having D & M come out to give an estimate for a conduit and having Quality CCTV lay the cable from the pump room to the shed. Currently, the cameras are relying on the WiFi to carry the signal to the cameras.

Trash ~ Sharon indicated that Eric is on trash and recycling for September.

8:06 pm ~ The Board adjourned to Executive Session.

8:37 pm ~ Judy motioned to adjourn; Lenora seconded the motion. All agreed.