

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

April 18, 2017

Meeting was called to order at 7:25 pm by Sharon Jeter at the Holleybrooke shed. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Laurie Little and Eric Lowe; and Irene Davidson, Contract Employee.

Lenora reported that there are no minutes prepared due to not being able to attend the March meeting. Lenora indicated she would review notes from the March meeting and would have the minutes ready for the next meeting.

Irene read the Treasury Report. As of March 31, 2017, the checking balance was \$125,506.33 and the money market fund was \$146,594.53. As of April 18, 2017, the check book balance was \$115,174.12. Lenora motioned to accept the Treasury Report; Laurie seconded the motion. All agreed.

NEW BUSINESS:

Vandalism in the Shed ~ Prior to the start of the meeting, the Board became aware that someone had broken into the shed, and that the keyboard/computer mouse were missing and there was visible damage to the monitor. Local authorities were notified and a report was filed with Deputy Joe Pittman. Irene indicated that she would contact Steve with S&S to have him install the necessary hardware to better secure the double doors and the side door of the shed.

OLD BUSINESS:

Pool ~ Irene reported that most, if not all, of the lifeguards will be back this season. Irene indicated that she is wanting to recruit high school students toward the end of the season to help with the end of the year transition due to those lifeguards returning to college and also so that they can get familiar with the new pool system.

Irene also mentioned there was a crack in one of the lines located in the pump room. Plumbing Innovators repaired the line for \$400.00.

Irene indicated that the bathroom stalls are scheduled to be installed by Plumbing Innovators the early part of May; and the pool furniture should be delivered by Criterion sometime in May.

Landscaping ~ Irene stated that she had been in contact with three local landscaping companies to discuss the landscaping at both entrances of the subdivision and is still waiting on all to get back with her.

Entrance Signs ~ Prior to the meeting, Irene emailed the Board pictures of possible signs for the entrance. After discussing several color and font options, the Board agreed on signs for both entrances.

Pool Passes ~ Irene provided to the Board copies for review of the pool pass packet to be mailed out. The Board reviewed the packet and it was agreed that there were no changes.

Pavilion ~ Irene indicated that the pavilion had been reserved for May 9th.

Trash ~ Sharon indicated that Judy is on trash and recycling for the month of May.

8:07 pm ~ The Board adjourned to Executive Session.

8:26pm ~ Lenora motioned to adjourn; Sharon seconded the motion. All agreed.