

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

January 16, 2018

Meeting was called to order at 7:03 pm by Sharon Jeter at Snow Library. 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 November 2017 minutes for review. Also, there was no meeting for the month of December. Judy mentioned there were a few corrections due to typing errors. Judy motioned to accept the November 2017 minutes with corrections; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of December 31, 2017, the checking balance was \$45,499.10 and the money market fund was \$146,870.88. As of January 16, 2018, the check book balance was \$28,808.10. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Board Elections ~ Sharon opened the floor to nominate the following Board Offices: President, Vice President and Secretary. Lenora nominated Sharon as President for 2018, Eric nominated Judy as Vice President for 2018; Lenora volunteered to continue as Secretary for 2018. Eric motioned to accept the new officers for the 2018 Board of Directors; Lenora seconded the motion. All agreed.

**Sharon Jeter – President
Judy Lamberth – Vice President
Lenora Brothers – Secretary
Laurie Little – Director
Eric Lowe – Director**

New Business:

2018 HOA Budget ~ Irene presented the Board with a printout of the final budget for 2018 to include the previously approved corrections. All Board members present agreed to accept the final budget.

Trash and Recycling ~ Sharon presented the Board members with a sign-up sheet for the 2018 Trash and Recycling.

Old Business:

Pool Repairs ~ Irene showed the Board pictures of the cylinder drum that was removed from the pool room due to damage from deterioration and the replacement of the cylinder drum. Irene also mentioned that she had spoken with a representative from County Waste and the large dumpster is scheduled to be removed from the parking lot.

Revisions to the ACC Rules ~ The Board discussed the revision and clarification of rules pertaining to outer buildings such as sheds, detached garages and other structures. The Board also reviewed the rules pertaining to portable basketball goals and animal control.

8:40 pm ~ The Board adjourned to Executive Session.

8:45 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.