

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

June 20, 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; and Irene Davidson, Contract Employee.

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

Irene read the Treasury Report. As of May31, 2017, the checking balance was \$131,883.18 and the money market fund was \$146,655.78. As of June 20, 2017, the check book balance was \$102,675.15. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Lifeguards ~ Sharon suggested donating lunch to the lifeguards as a way of showing the Board's appreciation. Since all of the lifeguards are not at the pool at the same time, Sharon recommended purchasing gift cards from donations contributed by the Board members.

Hot Dog Party ~ Lenora mentioned that the Hot Dog Party is scheduled for Saturday, July 22 at 8:00-10:00 pm; rain date will be Sunday, July 23 at 8:00-10:00 pm.

Exterminator ~ Irene indicated the exterminator came out for a quarterly inspection and treatment of spiders and insects for \$250.00.

OLD BUSINESS:

Pool ~ Irene indicated that she is still waiting on the quote to repair the tank. She also mentioned that three umbrellas were sent off to Criterion for repair.

Cameras ~ According to Sharon, Quality CCTV will be out sometime the following week to install the replacement camera at the pool (the Honeywell camera is not compatible with the new system) and to replace the remaining analog cameras (one at the pavilion and three at the old shed and one at the new shed). There are five cameras in total to be installed to replace the analog cameras and one camera to replace the Honeywell is prepaid.

Not mentioned in the May 2017 minutes, at the May 21 meeting the Board approved the purchase of the additional cameras to replace the analog cameras. In attendance was Sharon, Judy, Laurie and Eric. All agreed.

Irene suggested contacting Stuart with Quality CCTV to amend our maintenance contract to include the digital cameras that are to be installed.

Trash ~ Sharon indicated that Eric is on trash and recycling for the month of July.

7:54 pm ~ The Board adjourned to Executive Session.

8:03 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.