

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

April 17, 2018

Meeting was called to order at 7:06 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 January 2018, February 2018 and March 2018 minutes. Judy mentioned there was a minor error with the March minutes. Eric motioned to accept the minutes for January, February and March 2018 with the mentioned corrections; Judy seconded the motion. All agreed.

Irene read the Treasury Report. As of March 31, 2018, the checking balance was \$134,008.16 and the money market fund was \$161,969.55. As of April 17, 2018, the check book balance was \$120,554.52. Irene indicated she would be making a deposit of \$7,468.87 on the following day. Judy motioned to accept the Treasury Report; Eric seconded the motion. All agreed.

NEW BUSINESS:

Fence at Common Area ~ Irene indicated that a portion of fence behind the playground will need to be replaced. She mentioned that the portion of fence in question is what was purchased by the HOA many years ago. Irene plans to contact several contractors for estimates, and that the expense will come out of the "Reserve Account" as part of capital improvements.

OLD BUSINESS:

Pool ~ Irene stated she will be meeting with American Pool on Thursday to do a walk through with the new representative and begin scheduling getting the pool prepped to open. She indicated that the work on the new filter is complete.

Irene mentioned that in August there may be a possible shortage of lifeguards due to the change in the school schedule. According to Irene, American Pool will try to help with supplying additional lifeguards as needed.

Irene also stated that there will be no swim lessons this year due to not having any lifeguards available.

Irrigation ~ According to Irene, the new line will not be scheduled until June due to Commonwealth's own scheduling issues. Also, she indicated that the dead plants at the entrance have not been replaced due to the weather.

Trash ~ Sharon stated that Eric is on the schedule for Trash and Recycling for the month of May.

7:44 pm ~ The Board adjourned to Executive Session.

7:56 pm ~ The Board reconvened from Executive Session.

Camera for Pool Passes ~ Irene suggested that the Board look into pricing for a replacement digital camera for the current camera. She indicated it is becoming difficult to purchase the film for the current camera.

8:02 pm ~ Lenora motioned to adjourn; Judy seconded the motion. All agreed.