

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

August 16, 2016

Meeting was called to order at 7:03 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.

Lenora stated that the July 2016 minutes were not completed at this time.

Irene read the Treasury Report. As of July 31, 2016, the checking balance was \$107,345.92 and the money market fund was \$101,883.00. As of August 16, 2016, the check book balance was \$95,113.53. Sharon motioned to accept the Treasury Report; Lenora seconded the motion. All agreed.

NEW BUSINESS:

Storm Damage ~ Irene stated that one of the pool umbrellas is missing and a second umbrella is ripped as a result of the storm from the previous day. She also mentioned that the pool fence has a bend due to the force of the wind blowing the umbrella into the fence.

Hornets ~ Irene received a call from a resident to report a hornets nest. Irene contacted Home Paramount Pest Control to treat and remove the nest.

Bathroom Stalls ~ According to Irene, Steve Johnson is no longer in business and she contacted Plumbing Innovators to get an estimate to repair and/or replace stalls.

OLD BUSINESS:

Rhoades Paving Company ~ Frank Rhoades, at the invitation of the Board, addressed questions and concerns the Board had pertaining to the work completed at the parking lot. Mr. Rhoades stated that the concerns addressed were cosmetic. He offered to extend the warranty on the work by an additional year; and he indicated that to date the parking lot had not been seal coated, but that once it is seal coated that the asphalt will harden and should resolve the concerns addressed. The Board discussed with Mr. Rhoades a possible time frame to schedule the seal coating.

Pool ~ Irene indicated that some of the lifeguards will be leaving within the week and she contacted American Pool to request for additional guards as needed.

Irene also mentioned that an incident occurred regarding the use of the pool for scuba diving. Irene stated that the resident was advised that scuba diving is not permitted. See attached letter from American Pool.

Lenora brought to the Board's attention a request she received from Karla Spaulding via text message prior to the meeting regarding pool supervision. The Board agreed to carry the discussion to Executive Session at the appropriate time.

Cameras ~ After the July Board meeting, on July 26, 2016, Sharon stated for the record that the Board voted and approved the purchase of an additional camera without the voice recording for

the pool building: Sharon, Laurie, Lenora and Eric each agreed via email to the purchase of the camera (Michele was not available due to vacation for the month of August). Tim Jeter informed the Board that the camera had been ordered and the installation is pending delivery.

Website ~ The Board agreed to postpone discussion of the website until the September 2016 meeting.

Other ~ Sharon indicated that the lifeguards were given WaWa gift cards from the money donated by the Board members.

Trash ~ Sharon reminded Eric that he is scheduled for trash duty for the month of September.

7:43 pm ~ The Board adjourned to Executive Session.

8:30 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.