

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

March 20, 2018

Meeting was called to order at 7:04 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 January 2018 and February 2018 minutes. Due to a technical error, the members did not receive the minutes for review. Lenora agreed to resend the minutes pending approval at next meeting.

Irene read the Treasury Report. As of February 28, 2018, the checking balance was \$108,988.01 and the money market fund was \$161,935.17. As of March 20, 2018, the check book balance was \$123,927.02. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Craft Fair ~ Irene mentioned that a resident inquired about the possibility of Holleybrooke and Cobblestone hosting an arts and crafts fair with handcrafted items made by the residents. The Board discussed the request and agreed that the best time for a fair would be in the fall.

Pool Passes ~ Irene discussed with the Board possible dates for pool passes and other pool activities.

Holiday in the Park ~ Irene and the Board discussed possible dates.

Website ~ The Board discussed concerns regarding postings on various social media sites pertaining to HOA business. Irene suggested posting a reminder to residents that the HOA is not affiliated with these websites and to contact the HOA directly regarding these concerns; and that the contact number for the HOA is an answer line only, and that their call will be returned as soon as possible.

OLD BUSINESS:

Pool Update ~ According to Irene, American Pool will be out soon to remove the cover, test the pool system and get everything up and running. She also stated that the pool will need to be re-plastered in the fall. Also, the pool cover will need to be replaced at a cost of \$7,006.39.

Irrigation ~ Irene stated that Commonwealth will be replacing the dead plants at both entrances at no charge. Irene also mentioned that the irrigation line will need to be replaced along Smith Station Road between both entrances. The estimate to replace the irrigation line will be \$1,650.00 and will include a tracer wire. Lenora motioned to accept this bid; Eric seconded the motion. All agreed.

8:08 pm ~ The Board adjourned to Executive Session.

8:17 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.