

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

March 15, 2016

Meeting was called to order at 7:10 pm by Sharon Jeter at the Snow Library. The members present: Sharon Jeter, President; Laurie Little, Vice President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.

The Board adjourned to a closed meeting with invited guests to discuss the HOA Website.

Prior to the meeting, Lenora emailed the Board members the February 2016 minutes for review. Laurie motioned to accept the February 2016 minutes; Eric seconded the motion. All agreed.

Irene read the Treasury Report. As of February 29, 2016, the checking balance was \$115,349.62 and the money market fund was \$120,718.38. As of March 15, 2016, the check book balance was \$94,410.47. Laurie motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

NEW BUSINESS:

Bike Rack ~ Eric suggested that the Board look into purchasing a new bike rack.

Trash Can ~ Irene mentioned she would like the Board to look into purchasing a new trash can for the pavilion.

OLD BUSINESS:

Summer Activities ~ The Board agreed to discuss dates at the April meeting.

Pool ~ Irene indicated she would like to contact EZ signs to have an additional sign made to address the approved changes to the park/pavilion rules. Also, she will inquire about a sign to indicate personal use of the garbage cans is prohibited.

Irene also indicated she would be contacting S&S regarding any repairs necessary for pool area, to include the ladies restroom.

According to Irene, American Pool would be out around the first week of April to turn the water on and drain the pool so they can acid wash the main pool. They will also conduct a pressure test on the wading pool to ensure the pool is not losing water.

Park ~ Irene stated that someone removed the metal plate that covers the wires by the poles. She contacted D&M and they will replace the cover.

Shed ~ Irene indicated she would have D&M replace the lights at the new shed as they appear to be defective. Also, she will ask S&S about a ramp for the new shed and to have them lower the ramp previously installed at the side door.

Parking Lot ~ Irene will be contacting Rhoades to have them address the issue of crumbling asphalt in various places.

Welcome Wagon ~ Sharon stated that items were purchased for 50 baskets; 25 baskets need additional items.

8:37 pm ~ The Board adjourned to Executive Session.

8:42 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.