

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

June 29, 2016

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

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

Irene read the Treasury Report. As of May 31, 2016, the checking balance was \$128,096.86 and the money market fund was \$101,840.56. As of June 21, 2016, the check book balance was \$114,949.75. Sharon motioned to accept the Treasury Report; Lenora seconded the motion. All agreed.

Greer, the Holleybrooke Lifeguard Manager, brought to the Board's attention some of the issues the lifeguards have been experiencing enforcing some pool rules. She indicated the following specific concerns: Residents checking in their young children (under the age of 12 years) and then leaving the children at the pool without a parent/guardian to supervise; some residents are not wearing proper swimwear and are instead wearing street clothes; some residents are leaving their children/guests who are non swimmers and who wear flotation devices into the pool without an adult/guardian in the pool with them to properly supervise; residents who allow their children who are not strong swimmers in the big pool without any type of flotation device and without proper supervision in the pool. The Board reminded Greer that she and the lifeguards have the full backing of the Board to enforce any safety concerns which occur whether stated in the rules or not.

At Greer's request, the Board clarified the rule pertaining to the number of children a daycare provider can bring to the pool. Irene stated that according to what the Board implemented last year each adult childcare provider is allowed and responsible for supervising a total of 5 children (resident and/or guest).

NEW BUSINESS:

Camera ~ Sharon mentioned the need for a camera at the pool entrance. The Board discussed options to include relocating a camera from the old shed. Irene also mentioned the need to have the cameras cleaned.

OLD BUSINESS:

Pool ~ Irene reported that the new salt system is installed and is working good. She also stated that the wading pool is no longer losing water and that the repair to the skimmer line seems to be working.

Irene also mentioned that a incident occurred which resulted in having to shut the pool down to regenerate.

Irene stated that five pool umbrellas were sent off to Criterion for repair and that she will look into getting an estimate to replace the old furniture at the main pool.

Parking ~ Irene stated that a letter was sent to Rhoades Paving requesting that a representative meet with her regarding the poor condition of the parking lot.

Bathroom ~ Irene mentioned that she is still working on a letter to Ace regarding the issue with the bathroom stalls.

Trees ~ Irene indicated that she may need to contact AAA Tree service to trim the cedars along fence.

Website ~ The Board discussed the progress of the new website. Irene requested that the minutes need to be posted and the announcements need to be updated. The Board agreed to discuss any further improvements at the next meeting.

Pavilion ~ Irene reminded the Board that the pavilion had been reserved for July 10 and that the resident indicated they needed use of the electrical outlets.

8:13 pm ~ The Board adjourned to Executive Session.

8:22 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.