

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

February 16th, 2021;

The meeting, being held via audio conference, was called to order at 7:07 pm by Lee Brothers; HHOA Board Members present: Lee Brothers, President; Eric Lowe, Vice President; Thomas Gordon, Secretary; Ron Spaulding, Director; Signature Properties Management: Stella Stanley, Broker and Operations Manager and Tricia Childress, Manager.

Approval of Minutes

Prior to the start of the meeting, members of the board were provided a draft copy of the January 2021 Holleybrooke HOA regular meeting minutes. Ron Spaulding made a motion to accept the January 2021 Holleybrooke HOA regular meeting minutes; Eric Lowe seconded the motion. The minutes were accepted with no objection.

Appointment of HHOA Vacant Position

At the January 2012 regular board meeting, the HHOA board members voted to declare a seat on the board vacant due to a lack of participation on board matters, lack of attendance at scheduled board meetings and the board member's lack of communication or responsiveness. The HHOA Board solicited volunteers to fill the position and serve out the remainder of the position's term. Sean Gilliam has volunteered to fulfill the remainder of the term as director.

The floor is open to questions or motion.

Ron Spaulding made a motion to accept Sean Gilliam to fill vacant HHOA board member position. Eric Lowe seconds the motion to accept Sean Gilliam to fill vacant HHOA board member position.

Vote:

Lee Brothers – aye

Eric Lowe – aye

Thomas Gordon – aye

Ron Spaulding – aye

The motion is passed without objection and Sean Gilliam is appointed as an HHOA board member to serve as a director and fulfill vacant position until December 31, 2021.

FINANCIAL REPORT

No financial report provided at meeting

Financials for February 16 meeting provided on February 25, 2021.

ACC Update:

No violation letters issued.

New Business

There will be no HHOA board meeting for March 2021.

Questions by Residents**Q: Who monitors the security cameras at the HHOA playground?**

The HHOA board members monitor the cameras on a case by case basis when an incident is reported or vandalism or property damage has occurred.

Questions by the Board

Q: Has the Board received any feedback as to the changing of the dues due date?

At this time no negative feedback has been received and many residents have taken advantage of the online payment system.

Q: What is the percentage of residents that have paid 2021 HHOA dues?

Roughly 33% of the residents have paid and only about 10% of those who have paid have opted for the split payment.

Closing Comments:

The approved minutes for the January 2021 meeting will be posted on the HHOA website and the minutes of this meeting will be posted on the HHOA website once they are approved at the next board meeting in April 2021.

The HHOA Board asks that any resident with a request or question submits them using the email address found on the HHOA website contact page.

At 7:17pm Sean Gilliam made a motion to adjourn the February 2021 HHOA regular board meeting; Ron Spaulding seconds the motion. The January HHOA board meeting adjourns without objection at 7:17pm.