

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

October 18, 2016

Meeting was called to order at 7:05 pm by Sharon Jeter at Snow Library. The members present: Sharon Jeter, President; Laurie Little, Vice President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.

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

Irene read the Treasury Report. As of September 30, 2016, the checking balance was \$86,353.45 and the money market fund was \$101,925.45. As of October 18, 2016, the check book balance was \$82,120.38. Laurie motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

NEW BUSINESS:

Capital Improvements ~ Irene mentioned that she would be working on the budget for the new year. The Board inquired and discussed possible improvements that would be necessary for the new year to include the new pool furniture. Laurie mentioned that she has the estimate from Steve with S&S Construction for the work at the community pool house and bathrooms.

The Board also discussed the possibility of having two meters for the irrigation system and discussed possibly removing some of the trees at the entrance due to the issue the root system is creating to the sprinkler heads and for the landscaping. The Board agreed to hold off until the new year to discuss further.

Cameras ~ Sharon reported that all the cameras are working good.

New Shed ~ Irene mentioned she would like to have the white cabinet moved to the new shed, and possibly have the filing cabinets relocated if space permits. The Board also discussed how to utilize the shed for the "Holiday in the Park".

OLD BUSINESS:

Parking ~ Irene reported that Rhoades Paving came out on October 17th to apply the seal to the parking lot.

Trash ~ Sharon indicated that Michele is on trash and recycling for the month of November. Lenora volunteered to fill in for Michele.

8:00 pm ~ Sharon motioned to adjourn; Eric seconded the motion. All agreed.