

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

November 21, 2017

Meeting was called to order at 7:00 pm by Sharon Jeter at the Holleybrooke shed. The members present: Sharon Jeter, President; Judy Lamberth, Vice President; Lenora Brothers, Secretary; Laurie Little and Eric Lowe; Irene Davidson, Contract Employee.

Prior to the meeting, Lenora emailed the Board members the October 2017 minutes for review. Judy motioned to accept the October 2017 minutes; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of October 31, 2017, the checking balance was \$69,276.07 and the money market fund was \$146,809.53. As of November 21, 2017, the check book balance was \$56,633.82. Lenora motioned to accept the Treasury Report; Judy seconded the motion. All agreed.

NEW BUSINESS:

Holiday in the Park ~ Irene stated that Holiday in the Park is scheduled for December 9, 2017 from 6:30 pm to 8:00 pm. The Board agreed to meet on December 3rd at 2:00 pm to decorate.

Website ~ Lenora mentioned that Lee was able to change the announcement ribbon on the website and he removed the links that are still under construction.

Welcome Wagon ~ Irene indicated that a volunteer is needed for Welcome Wagon.

7:19 pm ~ The Board adjourned to Executive Session.

7:38 pm ~ The Board reconvened from Executive Session.

Drones ~ Irene and the Board discussed concerns regarding the use of drones in Holleybrooke, especially in the common areas. All decided to address this topic at the January meeting.

Budget for 2018 ~ The Board discussed increasing the dues for 2018. Laurie motioned to increase the dues to \$382.90; Sharon seconded the motion. All agreed.

Lenora inquired if there are any improvements for the new year. Irene mentioned the need for a new pool cover for the main pool; and, if the current irrigation system can not be repaired then it will need to be replaced.

The Board discussed corrections to the proposed budget. Eric motioned to accept the budget for 2018 with corrections; Laurie seconded the motion. All agreed.

HOA Meeting Schedule ~ The Board discussed locations to meet for the HOA meetings for 2018. The Board agreed to meet January through March at Snow Library, April through August at the Holleybrooke shed, and will resume meeting in September through December at Snow Library.

Trash ~ Sharon indicated that Judy volunteered is on trash and recycling for the month of December.

December Meeting ~ The Board agreed not to meet for the month of December.

8:18 pm ~ Sharon motioned to adjourn; Judy seconded the motion. All agreed.