

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

March 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; Eric Lowe; and Irene Davidson, Contract Employee.

Lenora was not at the meeting and prior to the meeting, Lenora emailed the Board members the February 2017 minutes for review. Judy motioned to accept the February 2017 minutes with corrections; Sharon seconded the motion. All agreed.

Irene read the Treasury Report. As of February 28, 2017, the checking balance was \$113,912.76 and the money market fund was \$146,563.41. As of March 21, 2017, the check book balance was \$118,649.86. Judy motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

Entrance Signs ~ The Board and Irene discussed possible signs to replace the signs at the entrances (Holleybrooke and Cobblestone). Irene provided samples for consideration.

Landscaping ~ Irene stated that there was nothing new to report on the landscaping for the entrance pending contact from some of the local companies she had contacted.

Pool ~ The Board made revisions to the pool rules for the 2017 pool season. Judy motioned to accept changes to the pool rules; Eric seconded that motion. All agreed.

The Board and Irene also reviewed dates for pool passes and those dates scheduled for summer activities.

ACC ~ Irene brought to the Board's attention the continuing issue with residents who continue to be in violation of ACC rules. The Board discussed the options available to them to include recommendations from Scott Pugh.

7:37 pm ~ Judy motioned to adjourn; Sharon seconded the motion. All agreed.