

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

February 20, 2018

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

Lenora indicated to the Board that the January 2018 minutes were not ready for review.

Irene read the Treasury Report. As of January 31, 2018 the checking balance was \$73,829.75 and the money market fund was \$161,904.12. As of February 20, 2018, the check book balance was \$109,368.00. Judy motioned to accept the Treasury Report; Eric seconded the motion. All agreed.

New Business:

Electric ~ Irene indicated that she received a notification from Rappahannock Electric that there will be a rate increase.

Revisions to the ACC Rules ~ Irene inquired of the Board if there were any changes to the pool rules or the pavilion rules. After reviewing and discussing the current rules, the Board agreed to leave the rules as they are for now.

Old Business:

Pool ~ Irene informed the Board that the repairs to the pool (filter drum) are complete.

Camera ~ Sharon stated that one of the cameras (new one) is cutting in and out and that Quality CCTV will be notified to service it.

Leaves ~ Irene mentioned that leaves are being left in the ditches and that she will be sending out notifications regarding violations.

Entrance Signs ~ Irene mentioned that the message on the signs at the entrance need to be changed out.

Trash ~ Sharon stated that she is on the schedule for Trash and Recycling for the month of March.

7:53 pm ~ The Board adjourned to Executive Session.

8:02 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.