

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

January 15, 2019

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

Lenora emailed the Board members the minutes for October 2018 and November 2018 for review. Eric requested the opportunity to review the minutes. Eric motioned to accept the minutes for October 2018 and November 2018; Judy seconded the motion. The minutes were accepted with no objections.

Irene read the Treasury Report. As of December 31,2018, the checking balance was \$71,060.89 and the money market fund was \$143,747.79. As of January 15, 2019, the check book balance was \$9,539.00. After a review and discussion of expenses for November 2018 and December 2018, Eric motioned to accept the Treasury Report; Judy seconded the motion. The Treasury Report was accepted with no objections.

NEW BUSINESS:

Trash Schedule ~ Sharon provided to the Board members the sign up sheet for trash and recycling for 2019.

OLD BUSINESS:

Cameras ~ Irene stated that she and Tim Jeter (resident volunteer) met with the representative with Quality CCTV to verify where the four new cameras will be installed (two cameras on the clubhouse, one camera on the old shed, and one camera on the pole at the playground).

Pool ~ Irene mentioned that the plasterwork to the main pool has been completed and the new pool cover has been installed. American Pool discovered that two skimmer lines are leaking and the cost to repair both is \$2,700.00.

Website ~ Lenora stated that a disclaimer was added to the top of the Holleybrooke website indicating that the HOA website is not affiliated with any other website or social media sites. She also mentioned that the 2019 budget had been uploaded, and the approved minutes for October 2018 and November 2018 were all that is left to be posted.

Playground ~ Irene updated the Board members on a change to the new equipment being added to the playground. She stated that the expression swing and honeycombs (three) will be added to the playground, but that the sensory dome was replaced with a merry-go-round that seats four children. According to Irene, the price for the equipment will be less than the previous quote and will cost \$28,685.67. She also mentioned that Cunningham owns several different companies, and the new equipment will be coming from GameTime and will be installed sometime in the spring.

Irene mentioned there will be repairs to some of the existing playground equipment. She will be looking into getting quotes to refinish the older equipment.

Public Participation ~ The meeting was turned over to those residents in attendance. The residents brought to the Board's attention questions and concerns regarding the recent dues assessment and proposed budgeted items such as expenses for: the operation and maintenance of the pool, the upkeep of the common area, cameras, insurance policies and the overall upkeep of the neighborhood.

Irene discussed the legal process she is required to follow when addressing ACC violations. She also mentioned that the HOA is required by state law to have a reserve account.

Judy addressed the need for volunteers, and the lack of involvement from residents through the years.

Lenora mentioned that due to the the age of the development, the development has reached a point where repairs have become necessary and that the increase in dues each year is to avoid the requirement of a special assessment. She also reminded the residents that it is the Board's responsibility to maintain these areas as described in the Covenants.

Eric addressed some of the concerns regarding the upkeep of the neighborhood.

The Board members clarified and corrected several misstatements posted on social media sites. The Board encouraged the residents that if they are going to post on these sites, to be sure the information is accurate. The Board members also mentioned the need for residents to contact the HOA directly with their questions and concerns, and that the Board will not address HOA business on social media.

Sharon thanked the residents who attended the meeting before dismissing them.

8:48 pm ~ The Board adjourned to Executive Session.

8:55 pm ~ Sharon motioned to adjourn; Judy seconded the motion. All agreed.