

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

January 19, 2016

Meeting was called to order at 7:07 pm by Sharon Jeter at the Snow Library. The members present: Sharon Jeter, President; Lenora Brothers, Secretary; Eric Lowe; and Irene Davidson, Contract Employee.

Lenora indicated that the meeting minutes for December 15, 2015 were not ready at this time.

Irene read the Treasury Report. As of December 31, 2015, the checking balance was \$26,926.40 and the money market fund was \$105,669.94. As of January 19, 2016, the check book balance was \$11,110.86. Eric motioned to accept the Treasury Report; Sharon seconded the motion. All agreed.

NEW BUSINESS:

Board Elections ~ The Board members agreed to place elections on hold until the February 2016 meeting.

Website ~ Irene and the Board members discussed possible dates to have the webpage administrator attend a meeting regarding questions from the Board.

Other ~ Irene stated that the several breakers and the pool light timer had to be replaced due to the power outage in December. Irene mentioned that the exterior lights at the new shed will need to be replaced; the lights will not turn off automatically.

OLD BUSINESS:

Shed ~ Irene indicated that new floodlights are needed for the new shed. Also, Irene is getting prices on a portable ramp for the shed. Irene will check with Mr. Bullock on the status of the gutters and downspouts for the new shed. The heater has been installed.

Pool ~ Irene indicated that the changeover to the new salt system should begin sometime in February.

Welcome Wagon ~ Lenora indicated that she needs help due to her increased work hours.

Senior Goody Bags ~ Lenora stated that she was able to deliver all but one of the bags.

Camera ~ Sharon indicated that the camera at the old shed facing the pavilion was replaced.

2016 Trash/Recycling Schedule ~ Sharon indicated there are still months open for sign up and that she would contact Laurie and Michele.

Other ~ Irene stated that invoice for HOA dues was mailed out.

7:32 pm ~ The Board adjourned to Executive Session.

7:42 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.