

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

January 17, 2017

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

Prior to the meeting, Lenora emailed the Board members the November 2016 minutes for review. Also, there was no meeting for the month of December. Sharon motioned to accept the November 2016 minutes; Judy seconded the motion. All agreed.

Irene read the Treasury Report. As of December 31, 2016, the checking balance was \$67,993.03 and the money market fund was \$95,004.12. As of January 17, 2017, the check book balance was \$2,901.94 (balance reflects \$51,507.81 that was transferred from the checking account to the money market fund). Lenora motioned to accept the Treasury Report; Eric seconded the motion. All agreed.

NEW BUSINESS:

Board Elections ~ Sharon opened the floor to nominate the following Board Offices: President, Vice President and Secretary. Lenora nominated Sharon as President for 2017, Eric nominated Judy as Vice President for 2017; Lenora volunteered to continue as Secretary for 2017.

**Sharon Jeter – President
Judy Lamberth – Vice President
Lenora Brothers – Secretary
Laurie Little – Director
Eric Lowe – Director**

Pool Rules ~ Irene suggested that the Board review the current pool rules to see if any revisions are necessary for the coming pool season in preparation for mailing out the pool packet.

Pool ~ Lenora inquired about the new pool system and Irene stated that it worked good for this past season.

Irene mentioned that S&S Contractors replaced the doors to the pool room and to the bathrooms, and the shutters for the building are on backorder. The Board members also pre-approved via email the contract to repair the bathroom stalls in the ladies room. Irene also stated that the contractor for S&S indicated there is a roof leak to the pool house.

According to Irene, the new pool furniture should be delivered before the pool opens.

OLD BUSINESS:

Board Vacations ~ The Board discussed dates for personal vacations during the summer months.

Website ~ Lenora mentioned that Lee would not be available prior to the February meeting and suggested the members indicate if there are any changes to the website. Irene suggested that Lee add the November 2016 minutes and to add the changes to the Board Members for 2017.

Commonwealth ~ Irene contacted their representative to discuss possible changes to the entrances regarding redesigning the flowers and relocation of the sprinkler heads, if necessary.

Trash and Recycling ~ Sharon provided a sign-up sheet for the Board members.

8:12 pm ~ Sharon motioned to adjourn; Lenora seconded the motion. All agreed.