

Holiday Beech Villas  
Board Meeting  
November 22, 2020

Attended: MK Brennan, Rusty Mellette, Marlene Rockwell, Briggs Allen, Bryan Martin, and Carol Robinson

Absent: David Bender

Marlene Rockwell called the meeting to order at 7:05 P.M. This meeting was called regarding our Special Assessment payments because of our financial situation.

Briggs Allen made a motion to increase the Special Assessment \$25.00 per month beginning January 1, 2021 until further notice.

Rusty Mellette seconded the motion.

Motion passed as all approved.

There was much discussion regarding our Special Assessment payments. This increase is due to the many issues we have had to resolve that were emergency items.

Bryan Martin made a motion to assess each owner for a one-time amount to be paid as follows:

- 1BR Owners
  - \$1,900 one-time payment due no later than February 1, 2021, or
  - Three payments of \$675 each due February 1, April 1, and June 1, 2021 (total of \$2,025)
- 2BR Owners
  - \$2,500 one-time payment due no later than February 1, 2021, or
  - Three payments of \$875 each due February 1, April 1, and June 1, 0 (total \$2,625)

Carol Robinson seconded the motion.

The motion passed as all approved.

Again, there was discussion regarding this one-time payment for Special Assessment. Bryan Martin has agreed to write a letter to all owners to explain the reasoning for the one-time payment and increase in the Special Assessment. The letter will be sent along with a letter from Harold, Appalachian Management.

The information for new windows and doors will go only to the F Building owners.

Rusty Mellette made a motion to adjourn the meeting. Bryan Martin seconded it. The motion passed with all in approval.

Submitted by  
Carol Robinson  
Secretary