

Holleybrooke Homeowner's Board Meeting

February 16, 2006

Meeting was called to order at 7:10 p.m. at the Snow Library. Board members present: Diana Woolls, President; Darlene Carroll, Vice President (by proxy), and Judy Lamberth, Secretary; Contract Employee: Irene Davidson

Judy read the **January 12, 2006** Minutes. Diana motioned to approve them with changes and Darlene seconded the motion. All agreed.

As of January 31, 2006, the checking account balance was \$16,094.30 and the money market fund balance was \$75,251.62. The balance as of February 16, 2006 is \$14,443.70. Diana motioned to approve the treasury report. Judy seconded the motion. All agreed. See the attached Treasury Report.

The Board welcomed three representatives from the Holleybrooke senior citizens group to the meeting. Velyn Beall, Lillian Bullock and Bill Parker thanked the Board for the contribution to the seniors' holiday luncheon in December. Mr. Parker wants to increase the number of senior citizens and the luncheon was successful in attracting new members. Mr. Parker mentioned the comments made regarding the non-homeowners who attended the luncheon and whether the Board paid for any of their lunches. Mr. Parker himself paid for four of those lunches and he wanted to set the record straight that the Board was not responsible for payment of any additional lunches. Ms. Bullock arranges for speakers to come to the Golden Corral meetings every second Tuesday of each month. It was officially announced to the Board that Ms. Beall has been appointed by the senior citizens as their representative. Ms. Beall said that the seniors have contributed much to our neighborhood since it was first built. The luncheon contribution by the Board has played a small part in the seniors activities throughout the years. They want everyone to know they are still active in the community. Diana suggested they send in announcements to put in the newsletter, website, signs, etc. Diana also suggested that the Board include a question on the pool applications which would read "Would you like to be contacted by the senior citizens association?" for anyone who might be interested in joining. Irene suggested that Ms. Bullock contact FRED (Fredericksburg Regional Transit) and find out if it can stop at the beginning of our neighborhood for senior citizens' convenience. Ms. Bullock will ask anyone at FRED to contact Irene for information. The Board can put this as a survey question on the website for the community's input. Ms. Bullock asked about the Board considering a \$25.00 annual contribution to the newsletter "The Senior's Voice" produced by the Rappahannock Area Agency on Aging? The Board will take it under advisement.

Website – In answer to the two survey questions on the website, five (5) suggestions were received by the Board. We will discuss the suggestions at the next meeting when all members are present.

A “Watch For Children” sign has been approved by the County. See attached approval letter to the County from the Board.

Diana and Irene updated the Board on the Chesterwood Drive “intersector” issue. Irene has submitted several emails to the Board. At this point, the intersector is not considered a vehicular connection between Breckenridge and Holleybrooke. They will contact the County about the March 1 meeting.

Irene submitted the newsletter for everyone’s review. Ms. Beall will try to submit senior activities.

Irene said that the directors’ insurance coverage is due for renewal. The Board unanimously voted for the renewal.

Shed and Pool House Repair – Irene has received a bid of \$3,300 from House Doctor on the repairs. Diana suggested she make a few more phone calls for bids.

The Board moved to Executive Session to discuss the ACC report.

Diana motioned to adjourn the meeting. Judy seconded the motion and all agreed. The meeting was adjourned at 8:25 p.m.