

Holleybrooke Homeowner's Board Meeting

January 12, 2006

Meeting was called to order at 7:20 p.m. at the Snow Library. Board members present: Diana Woolls, President; Darlene Carroll, Vice President, Judy Lamberth, Secretary, Neil McManama and Keith MacKinnon; Contract Employee: Irene Davidson

Judy read the **December 8, 2005** Minutes. Neil motioned to approve them with changes and Keith seconded the motion. All agreed.

As of December 31, 2005, the checking account balance was \$35,727.37 and the money market fund balance was \$54,637.12. The balance as of January 11, 2006 is \$13,530.00. Judy motioned to approve the treasury report. Neil seconded the motion. All agreed. See the attached Treasury Report.

Irene passed out the final 2006 Budget to the Board members of which a copy will be mailed to the homeowners with the dues notice. Irene also passed out copies of the new dues invoice form to be mailed out. The Board unanimously approved the format.

The Board discussed the five percent increase in homeowners dues this year which would equal \$214.00 per household. There was a 3 to 2 vote approving the increase.

Holiday Celebration – everyone who participated said everything went well. The only suggestion for next year's celebration is that we schedule it sooner in the month of December (preferably the second weekend).

Website – The Board discussed Neil's two general questions he submitted to the President for approval. She will email everyone the questions. Also, Diana will contact Camilo to remove Bob Deming's name from the website page.

Senior Luncheons – Keith said the attendees appreciated the Board's contribution toward the payment of some of the lunches, but there is a question as to who is participating in the luncheons (homeowners v. non-homeowners). Irene mentioned that Bill Parker is aware of the Holleybrooke residents.

Watch For Children Sign – Diana contacted VDOT about this type of sign and the cost is \$200 which will be paid by the individual homeowners. The process includes completing an application, the HOA then approves and sends a letter back to VDOT. Then the application goes before the Board of Supervisors and finally VDOT comes out to install the sign.

Neil asked if the Board of the Department of Public Safety can come to our community and give a safety seminar for the residents. The Board discussed arranging for this to happen possibly in April, 2006.

Keith brought up speeding concerns. He asked if the Board would approve putting information in the newsletter on how to report a “speeder” to the police? The Board will take this under advisement.

Diana updated the Board on the Chesterwood Drive “intersector” issue. She said it is becoming a reality. However, the Chesapeake Bay watershed is to our advantage. She and Irene will keep abreast of any rumors or find out if there will be any meetings where our neighborhood will need to be represented.

Election of Officers – the following Board members were voted in as follows: Diana Woolls, President; Neil McManama, Vice President and Judy Lamberth, Secretary.

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

Neil motioned to adjourn the meeting. Keith seconded the motion and all agreed. The meeting was adjourned at 8:45 p.m.