

Holleybrooke Homeowner's Board Meeting

May 11, 2006

Meeting was called to order at 7:15 p.m. at the Snow Library. Board members present: Diana Woolls, President; Neil McManama, Vice President, Judy Lamberth, Secretary, Contract Employee: Irene Davidson

Diana read the **April 13, 2006** Minutes. Neil motioned to approve them with changes and Diana seconded the motion. All agreed.

As of April 30, 2006, the checking account balance was \$90,728.39 and the money market fund balance was \$60,586.33. The balance as of May 11, 2006 is \$83,227.42. Judy motioned to approve the treasury report. Neil seconded the motion. All agreed. See the attached Treasury Report.

Board Member Vacancy – Louis Frogale has lived in our neighborhood for approximately eight years and is a senior citizen. He left a message on the answer line that he is interested in being a member. Ron Spaulding has lived in the neighborhood for approximately five years and has three children. He is involved in Boy Scouts and is currently in the Navy. He cannot meet on the second Thursday of each month. The Board took a vote and unanimously approved Ron Spaulding as the replacement for Darlene Carroll.

Shed and Pool House Repair – Irene is concentrating on the shed repairs at this time. House Doctor is the lowest bid at \$3,300; All Decked Out - \$3,700, and Handy Man Matters - \$9,500. Diana motioned to vote on House Doctor to repair the shed and install the doors on the stalls in both bathrooms. Irene will get references before the work is started. Judy seconded the motion. All agreed.

Seniors and FRED transit system - Gary Jackson has not gotten back to Irene yet. The Board will post a survey question after she speaks with Gary again as a poll to present to him.

Website – the pool information has been updated per Irene. She wants the pool pass information highlighted. The link should be set up from the pool rules. Irene will contact Camilo Cobile by email. Neil will contact Camilo with new survey questions as well as the monthly newsletter.

The Board went over the pool pass dates and times again to make sure we have enough board members present to help. Irene will give out Popsicles on the last day of school which is Friday, June 9. The schedule for swimming lessons and pool events will come out soon.

Community Yard Sale – still scheduled for Saturday, June 3. Irene will contact the resident initiating the advertisement.

Park – the portable basketball posts need to somehow be stable enough for the children to play without the possibility of injury. The Association has enough money in the budget to purchase one permanent pole for installation on one end of the court. Irene and Diana will call around for prices, etc.

Monthly Newsletter – Neil will make corrections to get the newsletter ready to distribute at the pool pass pickup. The members discussed whether or not to include information about the restriction on portable pools at residences. It was agreed that we would not mention anything at this time. Youths' telephone numbers for the various services they will provide to the community such as grass cutting and pet sitting, etc. will be provided in the newsletter at a later time.

Properties of the Month: Each board member should choose three properties to vote on and submit them by email to Neil no later than this Sunday.

CAI Membership Renewal - Irene reported that the renewal is due as soon as possible. Judy motioned to renew the membership. Diana seconded the motion. All agreed. There is a new laws meeting in Glen Allen on June 6, 2006. The registration fee is \$15.00 per person.

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

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