

Hollymead Citizens Association  
Annual Meeting  
April 30, 2008  
7:00 p.m. – 9:00 p.m.  
Hollymead Elementary School

**Approved Minutes**

Board Members Present

Charlie Smith (President)  
Nancy Zingrone (Secretary)  
Trish Cuthbert (Treasurer)  
Anna Freshwater  
Carole McIvor  
Jeff Qureshi  
Glenn Wait

**Homeowners Present**

Jeff Boutet, 1605 Derby Lane  
Linda Dukes, 1625 Robin Lane  
Jean MacKay, 1610 Robin Lane  
Carlos Alvarado, 1060 Somer Chase  
Ralph Lee, 1535 Broad Crossing  
Larry Kemp, 2821 Allens Way  
Ann Martin, 1585 Poe's Lane  
Danielle Qureshi, 2915 Lamkin Way  
Dolores DeAngelis, 1011 Somer Chase  
Debbie McAdams, 1720 Goldentree

1. Approval of April 30, 2008 Agenda

Agenda approved unanimously.

2. Approval of April 30<sup>th</sup>, 2007 Minutes

Last year's annual meeting minutes approved unanimously.

3. Comments from HCA Members

HCA Members commented on various issues throughout the meeting.

4. Treasurer's Report

Charlie Smith gave a summary of the most recent HCA balance sheet and profit and loss, while a copy was circulated among the home owners. Homeowners were also directed to the website where financial reports are now accessible.

5. Reports from Standing Committees

a. Pool Operations

Charlie Smith reported the Board's recent decision to convert the pool to a salt water system. He also reviewed the new dues structure. HCA members asked about recent pool cleaning and noted improvements owing to Pete Chapman's management.

b. Finance Report

Charlie Smith reviewed the finances over the last several years, reviewing the reserve study and the repairs/maintenance reserve funds cover including the lakes and ponds.

c. Trash

Jim Qureshi reported that although HCA members are still having some problems with Allied Waste, service has in general improved. The big item trash pick-up on April 25<sup>th</sup>, 2008 was successful. The items Allied Waste will recycle were reviewed.

d. Neighborhood Liaison

Charlie Smith reported on issues we share with Forest Lakes, including the ownership and upkeep of Lake Hollymead. He reviewed issues that were brought up at a meeting with the County over the future of the lake and mentioned that both boards are investigating the possibility of a setting up a joint group to manage the lake. HCA members requested more information about our access to the lake and to the walkways around the lake.

e. Condo/Townhouse Liaison

Charlie Smith reported that of the 100 units in the Hollymead Square Townhome condominiums, 34 have been sold, and 64 remain unsold and are being rented. Carole McIvor reported that the Somer Chase neighborhood is now 6 years old and seems to be stabilizing with a mix of older people, couples, and families. A problem with a basketball hoop in the parking was brought up. HCA members made a number of suggestions as to how to provide another play area for neighborhood children near the pool or elsewhere in the neighborhood.

f. Neighborhood Watch

Anna Freshwater reported on the current neighborhood watch captains and mentioned that we still need captains for a few streets. HCA members brought up the need for better communication when something occurs.

g. Communications

Nancy Zingrone reported that old versions of the newsletters are now on the website, and that past minutes are being prepared to be added. HCA members brought up the need to speed up approval of emails to the Yahoo email group and suggested that newsletters could carry a list of volunteers needed for specific tasks in the neighborhood.

h. Design Review

Glen Wait reviewed the Architectural Review Boards function and gave information on sending in ARB requests.

i. Grounds

Nancy Zingrone noted that KNH Landscaping had been hired to landscape the corner and the pool and to mow. She also mentioned that the barrier program for the back of Somer Chase along Hollymead Drive had been put on hold because of the drought. Discussion with HCA members centered on mowing easements and tree removal.

j. Beautification (Landscaping)

Anna Freshwater reported on the improvements to the Hollymead sign, the corner of South Hollymead and Hollymead Drive and to the pool landscaping.

k. Nominating Committee

Charlie Smith presented a listing of the credentials of those running for re-election. Nominations were requested from HCA members but none were forthcoming. Three positions were open and the candidates for re-election were: Carole McIvor, Ivo Romensko, and Jeff Qureshi.

6. Election of Directors

Trish Cuthbert counted the proxies and voters and there were sufficient. Ballots were handed out, collected and counted. The following were re-elected to serve on the board for a period of 3 years:

Carole McIvor  
Jeff Qureshi  
Ivo Romensko

7. Old Business / New Business

HCA member and Cub Scout Pack leader Jeff Boutet asked about a sustainable project for his troop. Matter was deferred to regular meeting.

8. Next Meeting Dates

Next Annual Meeting would take place in 2009. Next regular meeting of the Hollymead Board was scheduled for Monday, May 5<sup>th</sup>, at 7:00 p.m., at the Silver Thatch Inn.

9. Adjournment

Glenn Wait moved that the meeting be adjourned. Carole McIvor seconded. The motion passed unanimously.