

Hollymead Citizens Association
Annual Meeting
April 23, 2009
7:00 p.m. – 9:00 p.m.
Peace Lutheran Church

Minutes

Board Members Present

Charlie Smith (President)
Nancy Zingrone (Secretary)
Trish Cuthbert (Treasurer)
Anna Freshwater
Carole McIvor
Jim Bone
Stephanie Johnson

Homeowners Present

Carlos Alvarado
Jeff Dixon
Frank Dukes
Gibson Gahan
Diane Leroux
Ann Martin
Walter Sleidle

1. Treasurer's Report

Trish Cuthbert presented the HCA Balance Sheet, and Profit and Loss. She talked about the receipt of homeowner's dues in 2009 and the receipt of new pool membership. She also presented the AR Aging report and discussion how accounts in arrears are handled. Homeowners presented raised questions about the HCA paying garbage pick-up for households in arrears and also asked how absentee landlords are handled.

2. Reports from Standing Committees

a. Pool Operations

Jim Bone review the operations of the pool, what was being done to ready it for the 2009 pool season, the upgrade to the salt water system completed in 2008, repairs still needing to be done, pool memberships, the appointment of Pete Chapman as Pool Manager and the hiring of GNC to handle pool maintenance under Chapman's direction.

b. Finance Report

Charlie Smith reviewed expenditures from 2008 and receipts. He noted that while we were \$65,000 down in reserves, we had finished \$100,000 worth of work on the pool and had commissioned a reserve study. The cost of cleaning the ponds was also discussed as well as keeping the dams free of trees and stocking the ponds with fish.

c. Trash

Jim Bone reviewed the contract with Allied Waste and mentioned the dates for bulk/heavy trash pickup.

d. Neighborhood Liaison

Charlie Smith reviewed issues in common with Forest Lakes, efforts of the Recreational Committee to redesign the playground, and led a discussion on the Lake Trail project. Maintenance of the common areas was also discussed.

e. Condo/Townhouse Liaison

Charlie Smith reviewed the relationship of the condominiums on Gatewood Circle and the Somer Chase Townhomes to the wider neighborhood. He also reported on the Somer Chase Townhome Association Annual Meeting. Among the issues raised at that meeting were control of dogs, dangerous breed laws, and maintenance to the Townhomes.

f. Neighborhood Watch

Anna Freshwater talked about Ben Arbogast's efforts to organize neighbors against vandalism and about the need for new block captains. Last year's vandalism problems were reviewed. One of the homeowner's suggested that the pool should have sensor lights.

g. Communications

Nancy Zingrone reported briefly on the neighborhood use of the Yahoo Group, the Newsletters, and what information was available on the website. Jeff Boutet's work on the website redesign was also described. Homeowners discussed ways to meet people in the neighborhood such as block parties, pool parties, and the Yahoo Group. Having a Facebook page was also discussed.

h. Design Review

No Design Review report was given.

i. Grounds and Landscaping

Anna Freshwater summarized the work that KNH had been doing through 2008 on the grounds and landscaping. She also reviewed the repairs made the playground and the care of the woods and dams in the common area. She noted that Grounds and Landscaping had come in under budget in 2008. Finally, she presented more information about the Lake Trail Project. Homeowners discussed the Lake Trail, the Playground and the Lake Hollymead dredging issue.

j. Approval of the 2008 Annual Meeting Minutes

The minutes were distributed, read and approved.

k. Nomination

Charlie Smith noted that 2008 Board members Jeff Qureshi and Glenn Wait had moved out of the area and that Stephanie Johnson had been appointed to fill one of the vacant Board seats.

3. Credentials Report

Nancy Zingrone counted the proxies. 92 proxies were received and verified and 12 HCA members were present. Therefore 104 votes were cast at the meeting.

4. Election of Directors

Charlie Smith reviewed the slate of individuals available for re-election; Nancy Zingrone, Jim Bone, and Anna Freshwater. Nominations were called for from the floor. None were offered. Charlie Smith moved that the slate of individuals be re-elected. Ann Martin seconded. The motion carried unanimously.

5. Old Business/New Business

No additional old or new business was raised from the floor.

6. Adjournment

Jim Bone moved that the Annual Meeting of the HCA Board be adjourned. Stephanie Johnson seconded the motion. It passed unanimously and the meeting was adjourned.