

Hollymead Citizens Association
Board of Directors Meeting
January 9, 2012
7:00pm-9:00pm, Silver Thatch Inn

Minutes

Board Members Present

Charlie Smith (President)
Stephanie Johnson (Vice President) – Leaves at 7:45pm
Ivo Romenesco
Trish Rinald

Trish Cuthbert (Treasurer/Secretary)

Approval of Agenda

Agenda approved – no objections

Secretary's Report

Approved – no objections

Treasurer's Report

Trish Cuthbert presented the treasurer's report.

Board notes that one of the Board Members, Carole McIvor, had not paid dues in 3 quarters. Check that was given to pay dues owed was on a closed account and returned by the bank. Charlie to check if there is something in the Association Documents that prohibits members from serving on the Board with overdue accounts.

Board instructs Treasurer to proceed with turning the account over to our attorney just as would happen with any other home owner.

Reports from Standing Committees:

- a. Pool Operations
Stephanie presents the 2012 Pool Budget – approved no objections
- b. Finance
Nothing new to report
- c. Trash
Presentation by Allied Waste – single source recycling vs multi source recycling
Board reviewed bids from two other companies for the trash contract: SDI and Time Disposal.

Board decides to table decision on trash contract to seek guidance from membership regarding the differences in single source and multi-source recycling and whether members are more concerned with cost or recycling.

- d. Neighborhood Liaison
Nothing to Report
- e. Town-Home Liaison
Nothing
- f. Neighborhood Watch
Nothing
- g. Communications
Nothing
- h. Design Review Committee
Nothing
- i. Grounds & Landscaping
Nothing
- j. Recreation Committee
Nothing
- k. Condo Liaison
Nothing

Executive Session – Court documents should be served soon concerning lawsuit

Next Meeting date set for Feb 6, 2012 Silver Thatch Inn

Annual Meeting – Wednesday April 18, 2012 – Charlie to secure Lutheran Church.

2012 Yard Sale date set for Saturday June 16th

Motion to Adjourn – no objection motion carries

Hollymead Citizens Association
Board of Directors Meeting
February 6, 2012

7:00pm-9:00pm, Silver Thatch Inn – Moved to Charlie Smith’s House – Silver Thatch closed.

Minutes

Board Members Present

Charlie Smith (President)
Stephanie Johnson (Vice President)
Larry Howard
Carole McIvor
Trish Rinald
Anna Freshwater (arrives at 7:30)

Trish Cuthbert (Treasurer/Secretary)

Approval of Agenda

Agenda approved – no objections

Secretary’s Report

October 24, 2011 minutes approved with no objections
January 9, 2012 minutes approved with no objections

Treasurer’s Report

Approved with no objections

Reports from Standing Committees:

a. Pool Operations

Reserve Study came in and quite a few repairs to pool area were noted

b. Finance – Nothing to report

c. Trash

Time Disposal: \$12.75 Single Family, \$21 Townhome 3-yr contract no increase
SDI: \$13.00 Single Family, \$22 Townhome 2-yr contract no increase
Allied \$12.74 Single Family, \$20.91 Townhome – 3% increase after 18mths (3-yr contract)

Larry motions to accept Allied if they do not increase fees at all over three years and ask that Townhomes have the trash & recycling picked up on the same day. Stephanie 2nds – approved no objections

d. Neighborhood Liaison

Nothing to Report

e. Town-Home Liaison

Nothing

f. Neighborhood Watch

Nothing

g. Communications

Nothing

h. Design Review Committee

Nothing

i. Grounds & Landscaping

Nothing

j. Recreation Committee

Playground needs to get remulched and rubber mat under hobby horse

k. Condo Liaison

Nothing

Executive Session – Court documents should be served soon concerning lawsuit

Next Meeting date set for Monday March 12, 2012 Silver Thatch Inn

Annual Meeting – Thursday April 19, 2012 – Charlie to secure Lutheran Church.

Motion to Adjourn – no objection motion carries