

Hollymead Board of Directors Meeting

Approved Monday, January 13, 2014 at Peace Lutheran Church

In Attendance: Larry Howard, Bryan Craig, Ivo Romenesko, Jeff Boutet, Tonya Croxton, Steph Johnson, Carole McIvor , Dannielle Shifflett and Brittany Barker with Condominium Management.

Mr. Howard called the meeting to order at 7:06 PM.

Mr. Howard stated Hollymead will no longer be able to meet at the Silver Thatch Inn due to noise. The church was upset with the noise as well as the cleanliness of the church after the use for the board meeting.

Open Forum:

A resident brought to the board's attention about the use of the committees, Mr. Howard stated how the committees are done and what will be done. A homeowner asked about a Christmas tree pick up. Questions were raised regarding the lock box and the ACH withdrawals, as well as clarifications regarding if dues were changed to monthly or still remain quarterly. Mrs. Shifflett clarified the questions regarding the ACH and lock box system.

Homeowner's asked if the board will appoint the new board members at tonight's meeting, Mr. Howard stated the election will not be taking place tonight, but will take place at the February meeting. It was stated that all resumes must be in by January 6, 2014 and would like better notification of when the resume deadline is.

Minutes:

Mr. Romenesko made a motion to approve the minutes as amended; Mr. Craig seconded the motion and was passed by unanimous vote.

Financials:

Mrs. Shifflett presented the financials through December 31, 2013. The Capital One checking account must be left open until Mrs. Cuthbert's case is closed. Account Receivables are half of what they were in 2012. \$70,877.99 will be going into the Capital Reserve for 2013; in 2012 the net income was negative \$17,447.98. There was nothing spent out of services for the 2013 calendar year. Mrs. Shifflett stated the insurance has gone up for 2014 as they now have fidelity bond and D & O Insurance.

Mr. Romenensko made a recommendation to separate the pool from the account. Mr. Craig stated that would be a recording issue with the budgets.

Mr. Boutet asked to have the monthly financials each month for the board to review. A homeowner asked to have the IRS to refund the money. Mrs. Shifflett stated CMC has asked and was able to get a

lot of the bill waived. Ms. McIvor made a motion to approve the financials as submitted, Mr. Boutet abstained and the motion was passed.

Old Business:

There was a discussion regarding the pool fees for the 2014 pool year. There will be a brief meeting before the meeting in February to hold a discussion on pool rates.

There will be a Christmas tree pick up as stated in the trash contract with Republic Services. Mr. Halcom is the account manager for Hollymead, there will be a dumpster at the far side of the pool parking lot over the weekend of the 24th of January to dispose of Christmas Trees. Mrs. Shifflett also stated the contract states you are allowed to have (five) bags of lawn debris beside your totter for removal.

There was a lengthy discussion regarding the lake lawsuit. Mrs. Croxton suggested have a committee formed for this specific topic.

Mr. Romenesko made a motion to change the dues for Hollymead Square to \$14,183.40. Mrs. Johnson seconded the motion to have it tabled to next month's meeting.

Mr. Boutet made a motion to dissolve all standing committees, Mr. Craig seconded and the motion was passed.

Mr. Boutet made a motion to become secretary/ communications, Mr. Craig seconded and was approved by unanimous vote.

Mr. Craig made a motion to make nextdoor.com as the primary information website for Hollymead instead of Yahoo, Mr. Boutet seconded. There was a discussion with majority of the boards agreement that nextdoor.com is not a way of primary contact as it is more of a blog setting. Mr. Boutet proposed to bring mail chimp as the official means and next-door as unofficial, Mr. Craig withdrew his motion.

Mr. Boutet made a motion to make mail chip the official form of communication, Mr. Romenesko opposed. The motion was approved by unanimous vote.

Mr. Boutet makes a motion hollymead.info be the official website; Mrs. Johnson seconds the motion for discussion. Mr. McIvor opposed to the motion as CMC has a website that links to hollymead. The motion was tabled until the next meeting.

New Business:

The election of the new board members will be at the February board meeting.

Mr. Howard called the meeting into executive session at 9:52 pm.

Mr. Howard called the meeting out of executive session at 10:48 PM, Mr. Craig seconded.

Mrs. Johnson resigned from the board; she will forward all the pool information along to the next committee chair.

Mr. Boutet makes a motion to hire LC Marshall & Sons to do the grounds contract effective April 1,2014 Mrs. Johnson seconded the motion and was passed by unanimous vote.

Mr. Howard adjourned the meeting at 10:51 PM.

APPROVED -- Hollymead Board of Directors Meeting Minutes

For February 10, 2014

Subject: Board of Directors Meeting
Date: Feb 10, 2014
Time: 7:30 p.m. – 11:30 p.m.
Location: Peace Lutheran
Presiding Officer: Larry Howard
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: ~22
Guests:

- Horizon Community Services – Presented to the HCA Members and Board the services their Property Management Company Provides
- Associa Community Group – Presented to the HCA Members and Board the services their Property Management Company Provides

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Larry Howard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ivo Romenesko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carol McIvor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trish Rinald - Resigned	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant – Robert Mullinax	<input checked="" type="checkbox"/> - ½ meeting after appointment	<input type="checkbox"/>	<input type="checkbox"/>
Vacant – Tom Allensworth	<input checked="" type="checkbox"/> - ½ meeting after appointment	<input type="checkbox"/>	<input type="checkbox"/>
Vacant – Lane Bonner	<input checked="" type="checkbox"/> - ½ meeting after appointment	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXECUTIVE MEETING SUMMARY:

Session #1 – Directors meet with Horizon Community Services and Associa Community Group separately to ask for clarification and specifics about costs and contract services. No decisions were made.

Session #2 – Review of delinquent dues.

ACTIONS: *(Direction and clarifications provided to Board Officers, contracts, and management).*

- Trish Rinald submitted her resignation as Director prior to the meeting.
- CMC to create and distribute new directors books
- CMC to coordinate removal of trees in common area near Pam Gahan home
- CMC to investigate trash dumping in common area near Pam Gahan home. Determine source if possible and charge responsible party for cleanup.
- CMC to coordinate changing of pool locks on chain link fence. Ensure new pool chair and pool contractors get copies.

MOTIONS:

APPROVED -- Hollymead Board of Directors Meeting Minutes

For February 10, 2014

Procedural Motion: Mr. Romenesko moved to accept Jan 13, 2014 Board of Director Minutes.

4 in favor / 0 opposed/ 4 abstention. Motion Passed.

Procedural Motion: Mr. Howard moved to accept finance report from CMC

7 in favor / 0 opposed/ 1 abstention. Motion Passed.

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-02-10-NOM-01	Mr. Howard moved to appoint 3 new directors to the board for the 2015, 2016, 2016 terms. Mr. Bonner appointed for 2016 term. Robert Mullinax appointed for 2016 Term. Tom Allensworth appointed for 2015 Term. <i>Roll Call Vote Below...</i>	5	0	0	P

	Tom Allensworth	Tim Lerox	Brian Drake	Lane Bonner	Robert Mullinax	Paul Moruza
Larry Howard	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Ivo Romenesko	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Carol Mclvor			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Jeffry Boutet	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Bryan Craig	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Counts	4	0	2	5	4	0

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-02-10-NOM-01	Mr. Howard moved to appoint 3 new directors to the board for the 2015, 2016, 2016 terms. Mr. Bonner appointed for 2016 term. Robert Mullinax appointed for 2016 Term. Tom Allensworth appointed for 2015 Term. <i>See Meeting Mins for Roll call vote for 6 candidates for Board Positions.</i>	5	0	0	P
2014-02-10-NOM-02	Mr. Howard moved to appoint Mr. Mullinax Treasurer	8	0	0	P
2014-02-10-NOM-03	Mr. Boutet moved to appoint Mr. Craig as Nominations Chair	8	0	0	P
2014-02-10-NOM-04	Mr. Howard moved to appoint Mr. Gahan as Pool Chair	7	0	1	P
2014-02-10-NOM-05	Mr. Howard moved to appoint Mr. Lane as Hollymead Square Liaison	7	0	1	P
2014-02-10-NOM-06	Mr. Howard moved to appoint Ms. Mclvor as Sommerchase Liaison	7	0	1	P
2014-02-10-NOM-07	Mr. Romenesko moved to appoint Mr. Bonner Legal Chair	8	0	0	P

APPROVED -- Hollymead Board of Directors Meeting Minutes

For February 10, 2014

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-02-10-NOM-08	Mr. Romenesko moved to appoint Mr. Allensworth as Design Chair	8	0	0	P
2014-02-10-COM-09	Mr. Boutet moved to replace and redirect Hollymead.org to Hollymead.info as the website address for Hollymead HCA	8	0	0	P
2014-02-10-FIN-10	Mr. Romenesko moved to reset Class D Dues at \$14,400 for the years 2006-2014 in accordance with Article VI, Section 5; whereas, 2006 is the first year any units exist in Class E; whereas Hollymead Square dues will be considered paid in full until 12/31/2014; whereas this resolution will be void if Hollymead Square seeks restitution, by any means, for any discrepancies in dues for the 2006-2014 time period; whereas Hollymead Square can produce all corresponding payments for the 2006-2014 time period.	8	0	0	P
2014-02-10-POOL-11	Mr. Boutet moved for 2014 external pool membership dues to be raised \$50 to \$500 and to keep all internal membership dues at 2013 rates	8	0	0	P
2014-02-10-NOM-12	Mr. Craig moved to appoint Mr. Romenesko to the nominations committee	8	0	0	P
2014-02-10-NOM-13	Mr. Craig moved to appoint Mr. Paul Moruza to the nominations committee	5	0	3	P
2014-02-10-NOM-14	Mr. Craig moved to appoint Mr. Boutet as Secretary	8	0	0	P
2014-02-10-NOM-16	Mr. Craig moved to make March 7, 2014 deadline to submit candidacy for 2014 annual meeting elections, whereas these names will be listed as candidates on the proxy forms mailed to members.	8	0	0	P
2014-02-10-NOM-17	Mr. Craig moved to adopt Nominations Committee Charter.	8	0	0	P
2014-02-10-COM-15	Mr. Boutet moved all motions to be individually number with a unique identifier based on meeting date, category, and sequenced number (YYYY-MM-DD-XX-##); whereas; all motions will be maintained in a Motion Register categorized by year; whereas procedural motions are exempt from this resolution.	8	0	0	P

X _____
Vacant

X _____
Larry Howard

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____
Robert Mullinax

X _____
Carol McIvor

X _____
Ivo Romenesko

APPROVED - Hollymead Board of Directors Meeting Minutes

For March 10, 2014

Subject: Board of Directors Meeting
Date: March 10, 2014
Time: 7:00 p.m. – 8:45 p.m.
Location: Peace Lutheran
Presiding Officer: Larry Howard
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: ~12
Guests: Carey – Pool Contractor

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Larry Howard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ivo Romenesko	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Mclvor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Mullinax	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Allensworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane Bonner	<input checked="" type="checkbox"/> arrived 8:15 pm	<input type="checkbox"/>	<input type="checkbox"/>

EXECUTIVE MEETING SUMMARY:

Session #1 – Directors meet with Horizon Community Services to sign new Management Company Contract.

Session #2 – Review of delinquent dues.

ACTIONS: *(Direction and clarifications provided to Board Officers, contracts, and management).*

- CMC to coordinate changing of pool locks on chain link fence. Ensure new pool chair and pool contractors get copies.
- Pool Chair to review shed movement with pool contractor.
- CMC to get quote into adding geese eggs. CMC to review other geese control mechanisms.
- \$8000 to be added back to budget based on dues already paid by Hollymead Square for 2014.
- Robert will coordinate new bank signature cards.

MOTIONS:

Procedural Motion: Mr. Howard moved to accept Feb 10, 2014 Board of Director Minutes.

4 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Howard moved to accept finance report from CMC

4 in favor / 0 opposed/ 0 abstention. Motion Passed.

APPROVED - Hollymead Board of Directors Meeting Minutes

For March 10, 2014

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-02-10-19	Mr. Boutet moved \$4,200 from reserves to fund the replacement of four six foot wooden picnic tables at the playground with four six foot recycled plastic picnic tables from Charlottesville Sanitation Supply.	4	0	0	P
2014-02-10-23	Mr. Allensworth Moves to adopt Design Committee Charter.	4	0	0	P
2014-02-10-24	Boutet moves to accept Horizon Community Services contract for property management services for HCA.	4	0	0	P
2014-02-10-25	Boutet moves to have Horizon Community Services purchase pool pass system, laptop, barcode scanner, and coordinate the 2014 pool season.	4	0	0	P
2014-02-10-26	Boutet moves to create Activities Committee as outlined in the Actives Charter; whereas Diane Leroux would be appointed as Actives Committee Chair; where as Mr. Boutet will be appointed Actives Committee Liaison to the Board.	4	0	0	P
2014-02-10-27	Boutet moves May 23, 2014, from 5pm – 10pm, Hollymead Citizens Association Members Only Pool Party and Social.	4	0	0	P
2014-02-10-28	Boutet moves \$1,000 to be spent from Budget Line Item: Social, to be spent on Hollymead Citizens Association Members Only Pool Party and Social.	4	0	0	P
2014-02-10-29	Boutet moves \$200 to be spent from Budget Line Item: Social on supplies for welcome packages to new HCA members.	4	0	0	P
2014-02-10-30	Boutet moves to remove drop box and only allow online or mail in member and pool payments.	4	0	0	P

X _____
Vacant

X _____
Tim Leroux

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____
Robert Mullinax

X _____
Paul Moruza

X _____
David Pedrick

APPROVED - Hollymead Board of Directors Meeting Minutes

For May 12, 2014

Subject: Board of Directors Meeting
Date: May 12, 2014
Time: 7:00 p.m. – 9:00 p.m.
Location: Peace Lutheran
Presiding Officer: Robert Mullinax
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: 5
Guests:

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Tim Leroux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Moruza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Pedrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Mullinax	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Allensworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HCS Dave			

ACTIONS:

HCS will:

Get bids to paint

MOTIONS:

Procedural Motion: Mr. Boutet moved to accept March 10, 2014 Board of Director Minutes.

8 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Boutet withdrew motions 2014-02-10-18, 2014-02-10-20, and 2014-02-10-22

8 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Leroux moved next meeting to be June 9, 2014.

8 in favor / 0 opposed/ 0 abstention. Motion Passed.

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-02-10-31	Mr. Craig, via nominations committee, moved Mr. Moruza as VP, Mr. Mullinax as Treasurer, and Mr. Boutet as Secretary. Seconded by Mr. Pedrick.	8	0	0	P
2014-02-10-32	Mr. Craig, via nominations committee, moved Mr. Leroux as President. Seconded by Mr. Pedrick.	8	0	0	P
2014-02-10-33	Mr. Craig, via nominations committee, moved below standing committees and chairs:	8	0	0	P

APPROVED - Hollymead Board of Directors Meeting Minutes

For May 12, 2014

Motion Number	Motion Description	For	Oppose	Abstain	P/F
	<ul style="list-style-type: none"> • Activates – Mr. Boutet • ARC – Mr. Allensworth • Finance – Mr. Mullinax • Grounds – Mr. Moruza • Legal / Governance – Mr. Bonner • Nominations – My. Craig • Pool – Mr. Leroux • Strategic Planning – Mr. Pedrick Seconded by Mr. Boutet.				
2014-02-10-34	Mr. Bonner moved \$650 from budget line item lake lawsuit. Seconded by Mr. Boutet.	8	0	0	P
2014-02-10-35	Mr. Bonner moved HCS to become the registered agent for HCA until services for a new HCA attorney HCA are secured. Seconded by Mr. Boutet.	8	0	0	P
2014-02-10-36	Mr. Bonner moved Resolution 2014-1 (Complaint Process). Seconded by Mr. Boutet.	8	0	0	P
2014-02-10-37	Mr. Bonner moved Resolution 2014-2 (Access to Books and Records Resolution). Seconded by Mr. Boutet.	8	0	0	P

X _____
Vacant

X _____
Tim Leroux

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____
Robert Mullinax

X _____
Paul Moruza

X _____
David Pedrick

APPROVED - Hollymead Board of Directors Meeting Minutes

For June 9, 2014

Subject: Board of Directors Meeting
Date: June 9, 2014
Time: 6:30 p.m. – 9:00 p.m.
Location: Peace Lutheran
Presiding Officer: Tim Leroux
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: 3
Guests:

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Tim Leroux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Moruza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Pedrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane Bonner	<input checked="" type="checkbox"/> Late	<input type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Mullinax	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Allensworth	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HCS Laura Poole	<input checked="" type="checkbox"/>		

ACTIONS:

Fence bids tabled.

Pond maintenance tabled.

Insurance tabled.

MOTIONS:

Procedural Motion: Mr. Boutet moved to accept May 12, 2014 Board of Director Minutes.

6 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Leroux moved next meeting to be Jul 14, 2014.

6 in favor / 0 opposed/ 0 abstention. Motion Passed.

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-06-09-38	Mr. Leroux moved to purchase AED for pool.	6	0	0	P
2014-06-09-39	Mr. Boutet moved purchase of handicap ramp and playground equipment repair with in the budget line item.	6	0	0	P
2014-06-09-40	Mr. Bonner moved Washington as the new HCA attorney.	6	0	0	P
2014-06-09-41	Mr. Moruza moved to commission Goldklang to conduct a transition audit.	6	0	0	P

APPROVED - Hollymead Board of Directors Meeting Minutes

For June 9, 2014

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-06-09-42	Mr. Pedrick moved to approve Strategic Committee Charter.	6	0	0	P

X _____
Vacant

X _____
Tim Leroux

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____
Robert Mullinax

X _____
Paul Moruza

X _____
David Pedrick

APPROVED - Hollymead Board of Directors Meeting Minutes

For July 14, 2014

Subject: Board of Directors Meeting
Date: July 14, 2014
Time: 6:30 p.m. – 9:00 p.m.
Location: Peace Lutheran
Presiding Officer: Tim Leroux
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: 3
Guests: Attorney from Washington was present to provide information on their firm

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Tim Leroux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Moruza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Pedrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane Bonner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Mullinax	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Allensworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Kittwell	<input checked="" type="checkbox"/> Appointed during meeting	<input type="checkbox"/>	<input type="checkbox"/>
HCS Laura Pool	<input checked="" type="checkbox"/>		

MOTIONS:

Procedural Motion: Mr. Boutet moved to accept June 9, 2014 Board of Director Minutes.

6 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Leroux moved next meeting to be August 11, 2014.

6 in favor / 0 opposed/ 0 abstention. Motion Passed.

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-07-14-45	Mr. Craig moved to appoint Barbra Kittell to the Board for the Term of 2016. Mr. Pedrick Seconded.	7	0	0	P
2014-07-14-46	Mr. Leroux moved purchase of child proof locks for the toddler pool fence. Mr. Pedrick Seconded.	8	0	0	P
2014-07-14-47	Mr. Pedrick moved \$3200 from reserve for fence painting and pressure washing. Mr. Pedrick Seconded.	7	0	0	P
2014-07-14-48	Mr. Mullinax moved to commission of \$15 million dollar insurance policy for the HCA and it's assets at a cost of \$11,505 from Manougain. Mr. Leroux Seconded.	8	0	0	P

APPROVED - Hollymead Board of Directors Meeting Minutes

For July 14, 2014

X _____
Vacant

X _____
Tim Leroux

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____
Robert Mullinax

X _____
Paul Moruza

X _____
David Pedrick

APPROVED - Hollymead Board of Directors Meeting Minutes

For September 8, 2014

Subject: Board of Directors Meeting
Date: September 8, 2014
Time: 6:30 p.m. – 9:00 p.m.
Location: Peace Lutheran
Presiding Officer: Tim Leroux
Recording Officer: Jeffry Boutet
Quorum: Yes
Have these mins been approved? Approved
Est. Membership in Attendance: 5
Guests:

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Tim Leroux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Moruza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Pedrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lane Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeffry Boutet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bryan Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Mullinax	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Allensworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barbara Kittel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HCS Laura Poole	<input checked="" type="checkbox"/>		

MOTIONS:

Procedural Motion: Mr. Boutet moved to accept June 09, 2014 Board of Director Minutes (vote was online).

9 in favor / 0 opposed/ 0 abstention. Motion Passed.

Procedural Motion: Mr. Leroux moved next meeting to be Oct 13, 2014.

9 in favor / 0 opposed/ 0 abstention. Motion Passed.

Motion Number	Motion Description	For	Oppose	Abstain	P/F
2014-09-08-43	Mr. Moruza moved \$7200 to remove trees in the several common areas. Mr. Pedrick Seconded.	9	0	0	P
2014-09-08-44	Mr. Moruza 6 months trash. Mr. Leroux Seconded.	9	0	0	P
2014-09-08-45	Mr. Pedrick moved Resolution 2014-3: Procurement Policy and Procedure to be active until end of 2014 Fiscal Year. Seconded by Mr. Moruza.	6	3	0	P

X _____
Vacant

X _____
Tim Leroux

X _____
Jeffry Boutet

X _____
Bryan Craig

X _____
Tom Allensworth

X _____
Lane Bonner

X _____

X _____

X _____

APPROVED - Hollymead Board of Directors Meeting Minutes

For September 8, 2014

Robert Mullinax

Paul Moruza

David Pedrick