

• Hollymead Board of Directors Meeting Minutes  
For July 13, 2020

**Subject:** Board of Directors Meeting  
**Date:** June 8, 2020  
**Time:** 7:00 p.m.  
**Location:** Virtual using GoToMeeting  
**Presiding Officer:** Paul Moruza  
**Recording Officer:** Lestia Meihaus  
**Quorum:** Yes  
**Have these minutes been approved?** No  
**Est. Membership in Attendance:**

Director / Manager	Present	Absent (Excused)	Absent (Unexcused)
Paul Moruza	X		
Robert Mullinax	X		
David Pedrick	X		
Lance Asouline	X		
Greg Burroughs	X		
Jeff Dixon		X	
Daniel Harper		X	
Bill McLaughlin	X		
Chelsea Meriwether	X		

**Called to Order:** 7:06 pm

Homeowner Forum: Mark Pena- Asked about the possibility of raising dues and eliminating Pool Membership. He would like this option voted on by the residents using the monthly newsletter as a way of initiating discussion on the topic.

**Approval of Agenda:**

**Motion:** Approve agenda: 1<sup>st</sup>- Greg, 2<sup>nd</sup>- Lance, No discussion, All: X

**Approval of June 8, 2020 Meeting Minutes and Special Pool Meeting Minutes:** Paul made motion to approve the meeting minutes. 1<sup>st</sup>- Greg, 2<sup>nd</sup>- Robert, All: X

**Management Report: 1.** This meeting is being held virtually using GoToMeeting.

2. CDC Health Guidelines signs to be posted at Pool.

3. Sign templates in-process at Hightech signs for HNT (5) and Tot Lot (1)- proposal pending Board approval.

**Officer Reports:**

**Presidents Report:** No report

**VP Report:** No report

**Treasurer Report:** No report

**Secretary Report:** The new website is up and running.

**Committee Reports**

**Activities-** No report

**DRC-** Two requests were approved: 1635 Derby Lane, 1585 Derby Lane

**Grounds:**

1. The Grounds Committee approved removing the pile sent by Rachel Zartler.
2. The Grounds Committee requested that a plat plan be submitted with each tree assessment worksheet so HCA, the homeowner and contracted Arborists know whose responsibility it is to pay for tree trimming and/or removal.
3. The Tree Assessment Worksheet is to be added to the Hollmead.info website.

**Pool:** On schedule to open June 15<sup>th</sup>. Questions pertaining to health and safety posed to Douglas Aquatics, specifically health screening questions asked of members before entry to the pool. Douglas Aquatics staff to manage this.

**Strategic Planning-** No report

**Unfinished Business** - A motion was made to discuss a Geese Mitigation Plan. 1<sup>st</sup>: Greg, 2<sup>nd</sup>: Paul. All: X  
The Geese Mitigation Plan: Bill wanted it on record he is only approving option #2- Geese Away Floats. Robert wants Geese Away Floats used and if they fail, then option #1- Planting tall vegetation. Robert requested option #4- euthanizing the geese to be removed as an option. Robert stated, HCA has no control if USDA comes in and administers geese addling.

The Geese Mitigation Plan is to be emailed to residents and posted as a topic of discussion at the next Board Meeting. The Board is to vote on the Plan at the next Board Meeting. The Board requests that option #4- euthanizing the geese be removed from consideration.

**New Business-**

Special Pool Meeting Outcome: The Board approved of opening June 15, 2020 adhering to Phase 2 Guidelines. The Hollymead.info website has been updated with the parameters for opening. Douglas Pools with onsite management following all health and safety mandates of the state of Va.

**Next Meeting – July 13 2020**

A motion to adjourn the meeting at 8:28pm was made by Paul. 1<sup>st</sup>-Robert, 2<sup>nd</sup>- Greg , All: X

x \_\_\_\_\_  
Paul Moruza

x \_\_\_\_\_  
William McLaughlin

x \_\_\_\_\_  
Robert Mullinax

x \_\_\_\_\_  
Jeff Dixon

x \_\_\_\_\_  
David Pedrick

x \_\_\_\_\_

x \_\_\_\_\_  
Greg Burroughs

x \_\_\_\_\_  
Dan Harper

x \_\_\_\_\_  
Lance Asouline