

- Hollymead Board of Directors Meeting Minutes

For April 13, 2020

Subject: Board of Directors Meeting
Date: March 9, 2020
Time: 7:00 p.m.
Location: Peace Lutheran Church
Presiding Officer: Paul Moruza
Recording Officer: Lestia Meihaus
Quorum: Yes
Have these minutes been approved? No
Est. Membership in Attendance: 2

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: 7:10 pm

Homeowner Forum: 1) Joy inquired how HNT is entered and exited. The Board suggested adding signage indicating the entrances and exits.

Paul asked that Lestia send Board of Directors New Members packet to Chelsea: Declarations, Covenants, ARC Guidelines, etc.

Approval of Agenda:

Motion: Approve agenda with amendment: Hunter Lynn to speak at 8 pm. as written 1st- Robert, 2nd -Chelsea, No discussion, All: X

Approval of March 9, 2020 Amended Meeting Minutes: Paul made motion to approve the March 9, 2020 meeting minutes. 1st-Lance , 2nd- Daniel, All: X

Management Report

Officer Reports:

Presidents Report: Paul briefed the Board on the specifics regarding Hunter Lynn and the land easement request. The land easement was reviewed and revised by HCA legal counsel.

VP Report: No report

Treasurer Report: Robert explained the CD purchase schedule to the Board.

Secretary Report: No report

Committee Reports

Activities- The Board asked Joy McLaughlin to schedule a community yard sale.

ARC- No report

Grounds: Regarding Somer Chase Pond- Greg asked for recommendations of plantings to put around the pond.

Pool: Lestia read the email from Jeff detailing his request to hire a seasonal employee for the pool season. Jeff asked that the Board vote in favor of hiring a part-time employee. The Board had questions that needed answered before they could vote in favor of Jeff's suggestion. The issues were in reference to insurance and if Jeff's insurance covered this type of work, Board transparency with regard to paying this person and a detailed job description of this position.

Strategic Planning- No report

Unfinished Business - 1) Drainage work is still needed from WA Wells.

2) Tot Lot: Discussion regarding usage of the Tot Lot is for Hollymead residents only. The Board agreed to have Paul write a statement for the Hollymead newsletter, to have the Montessori school provide insurance verification and for an additional sign to be placed at the Tot Lot stating it is for residents of HCA only.

New Business- Hunter Lynn presented to the Board his request for a land easement for his shed and fence located at 1740 Goldentree Place. Motion to approve the land easement and the revised legal document composed by Chadwick Washington: Yes-5, No-1, Abstained-1

Next Meeting – April 13, 2020.

A motion to adjourn the meeting at 9 pm was made by Paul. 1st-David, 2nd- Daniel , All approved.

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