

Hollymead Board of Directors Meeting Minutes

December 12th, 2022

I. **Call to Order / Roll Call:** 7:00 PM

Board members present: Bill McLaughlin, Wes Kidd, Jayna Prochazka, Robert Mullinax, Lance Asouline, Robert Mullinax,

Absent: Paul Maruza, Paul Norris, Mari Graham, Shuba Dighe

Management: Sanjay Suri- Associa

Others Present: Joy

II. **Membership Comments:**

Joy- Fence holiday lighting looks great- thanks to Jeff Dixon

III. **Agenda Approval:** Approved

VI. **Approval of Minutes:** November Minutes Approved

V. **Management Report:**

- a. Complaints regarding tree removal- Sanjay will review
- b. State requirements for lifeguards- Sanjay will provide rules
- c. Estimate from Swimclub was \$7k higher than Douglas

VI. **Presidents Report:**

- a. Letterboard was installed at entrance
- b. Stumps in playground have been removed
- c. Sentry to return monies owed
- d. Sanjay will provide checks issued on behalf of the HOA

VII. **VP Report:** None

VIII. **Treasurer Report:** None

IX. **Secretary Report:** None

X. **Committee Reports:**

a. **Activities Report:** None

b. **DRC Report:** No open requests

c. **Grounds Report:** Kevin Weber working on removing 9 trees. D&D to install

culvert under trail by Easy Lane pond.

- d. **Pool:** Douglas cost increased to \$72,860, due to increased cost they have incurred.
- e. **Community advisory committee:** School board request for \$317M for 3 additional elementary schools. There has been a request to raise the county sales tax by 1%. Jan 1, 2023 there will be a 5 cent tax on plastic bags. The county currently has openings for police and fire positions.

XI. **Unfinished Business:**

- a. We need to ratify the budget- Bill
- b. Motion to ratify the electronic vote- Wes
- c. Electronic vote ratified-Unanimous approval

XII. **New Business:** None

XIII. **Executive Session:** None

XIV. **Next Meeting:** January 09, 2023

XV. **Adjournment:** Jayna, 2nd by Wes