

Lake HollyHills HOA Special Board Meeting 06/09/2026
Come to order at 6:10pm

Officers attending:

Brian O'Neill
David Piercey
Chad Tietje
Zulema Garcia
Sarah Beltran
Helen Kirsch

Old Business

- Swearing in of Officers
- Voted unanimously to keep regular Board meetings as 2nd Monday of the month
- Votes on 2026 Resolutions
 - All resolutions passed unanimously, with slight amendment on Resolution 11 to add "on a case-by-case basis."
- Chad Tietje to obtain signing authority at Chase Bank as new Treasurer
- Brian to complete and mail, with payment, the SoS form to change registered agent from Sarah Beltran to Sherri Tietje
- Amended Management Certificate - main changes are removal of Board Member names, addition of other recorded documents (lake rules, policies), and change of registered agent. All changes were unanimously accepted. The certificate was given to the Secretary (Zulema) to get notarized and recorded
- The Secretary will also have recorded the Release of Lien for 2-17 once check has cleared
- We will need to file liens on about fifteen properties that are hitting the 4 year in arrears mark and have gone through the collections process. We will be sending 6 properties 3 years in arrears to the collection agency. Brian will contact the agency on progress. A mail-out should be planned that will serve as notice of these actions ASAP

New Business:

Item 1: Park Pass and Liability Waiver

The Park and Fishing pass agreement and Waiver was unanimously accepted after making small changes to set the age of a "minor" at 18 to match the signage. President proposed to start with up to 10 passes priced at \$75 per year. The proposal was agreed to unanimously. A proposal to improve signage to limit visitors from accessing lake easement behind Members' properties was discussed, then tabled for some other time.

Item 2: July 4 celebrations. Chad usually sets off fireworks at the lake. We will chip in a little extra money and put out a flier/signage inviting all to bring drinks and a lawn chair. Zulema agreed to create a flier and Chad agreed to look into wholesale fireworks.

Meeting Adjourned: 7:40pm