

## **HOLLYBROOK CONDO ASSOCIATION**

Board of Directors Meeting

January 22, 2019

The meeting was called to order at 6:30.

In attendance were Sarah Zini, Annie Dowdell, Sandra Crawford, Todd Rucker and Angie Cannon.

### **MINUTES/FINANCIALS**

Minutes were board corrected and approved and are posted on the website.

The 2018 year end financials were approved. It was also approved to move \$14,000 from the budget surplus to the long term reserve.

### **OLD BUSINESS**

A rental policy was discussed and approved and will be added to article 18 in the Rules and Regulations.

Partial paving was tabled for Randy.

### **NEW BUSINESS**

Royce Tree Service gave us an estimate for trimming around the light at building 5. They will remove one Leland cypress and trim other bushes. This will make the light visible and useful. This action was approved.

There was unanimous approval for Unit 11 rental and for inspection of Unit 71.

We discussed the monthly pest control services offered to us by Terminix. They have not been doing a sufficient job. We have requested a new Terminix representative for Hollybrook named Ernie Rice. Hopefully we will see an improvement in service.

The 2019 budget is in process. We are working from the 2018 one at this time. Several long term items were discussed from our "wish list."

We are once again looking for a satisfactory lawn service. Our present one has not been meeting our requirements.

Fence cleaning—will check with Chris Crawford about pressure washing and Mobile Mike.

The awning at Unit 81 was taken down by the mortgage company.

Jim Batten has offered to change smoke detector batteries for residents. You supply the batteries. A specific date and signup sheet will be posted at another time.

The next meeting will be on Tuesday, March 19 at 6:30.

The meeting was adjourned at 8:24.

Minutes submitted by: Angie Cannon