

**HOLLYBROOK CONDO ASSOCIATION**  
**Board of Directors Meeting**  
**March 13, 2018**

The meeting was called to order at 6:30 PM.

**In attendance** were Annie Dowdell, Sara Zini and Angie Cannon.

**MINUTES/FINANCIALS**

The January minutes were approved via e-mails by all board members and are currently posted.  
The January and February financial reports were approved as presented and are available upon request.

**OLD BUSINESS**

**Stucco painting project:** Rohalio Gomez will be submitting a price on the remaining stucco painting needed on our buildings.

**Audit:** Lisa Boblett (11) and Sandra Crawford (64) have completed the audit of the 2017 books and have verified in writing there are no errors. Thank you Sara Zini for another year well done.

**Trash Enclosure project:** new trash enclosure at bldg. 5 is completed and ready for staining, new trash enclosure at bldg. 8 is completed and ready for staining, trash enclosure at bldg. 4 will be repaired and then all 3 structures will be stained.

**NEW BUSINESS**

**Mailbox collision:** bldgs. 1 thru 4 mailbox structure has been in a collision that it was not able to survive. The structure is totaled and will be rebuilt to its original state by the colliders insurance. Hollybrook will take this unfortunate opportunity to replace the old worn out mailboxes while the structure is being rebuilt.

**Bee boxes:** because of the destruction we have experienced by those big old wood boring bees that don't like you getting your mail, we have purchased bee houses that they will go into and can't get out. We will be installing one at each mailbox and two at the gazebo.

**Swimming Pool Grand Opening:** plans are in the works for a grand opening when the pool deck is completed and we are open for swimming. The board will be planning the party and will send out notice in plenty of time if you wish to sign up for a contribution.

**May walkabout:** is just around the corner again. This is when we make sure that Hollybrook continues to strive to look like a nice place to live. The board will be walking around to assess:

- The need for any new plantings or repairs in common areas
- Any branches that need to be trimmed off of units
- Anything the ground crew might be missing
- Any need for paint
- Any need for clean-up such as storage on front step or on deck of unit

You will be notified by personal note if any clean-up tasks are needed.

**COMPLETED BUSINESS – FYI**

**Unit 31** - email approval was unanimous to consider a second pet

**Unit 82** – water intrusion has been repaired

**MEETING AJOURNED:** 7:28 PM

**NEXT BOARD MEETING:** Tuesday, May 15, 2018, at 6:30 at Unit 41.

Respectfully submitted:  
Annie Dowdell