

HOLLYBROOK CONDO ASSOCIATION

Board of Directors Meeting

September 18th, 2018

The meeting was called to order at 6:30.

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

MINUTES/FINANCIALS

The July minutes were approved via email by all board members and are currently posted on our website.

The July/ August financial reports were approved as presented and are available upon request.

OLD BUSINESS

Walk about follow ups are getting completed. There will be a follow up soon.

NEW BUSINESS

Two changes have been approved and changed to the HOLLYBROOK CONDOMINIUMS RULES AND REGULATIONS. Number 5 will no longer say," nor shall they sweep or throw from their unit any dirt or other substance into or onto the common areas."

An addition at the end of the document #28—"All board approvals will carry a 90 day effective date. If approved request is not completed within 90 days, board approval will expire and new requests for approvals must be submitted to continue." Updated copies are available on the web site. Also, at the end of the rules and regulations, date is now "on this the 18 DAY OF SEPTEMBER 2018."

Royce Tree Service submitted an estimate for several needed services. This estimate was discussed and approved.

Estimate was accepted to replace an exterior fireplace cover on Unit 44.

Estimate was accepted to repair a crawlspace door on Unit 91

Sara Zini will head up the nominating committee and ballots will be sent out in October. We need at least two volunteers who would like to serve. There will be two openings for three year terms. Please let Sara know if you are interested.

The Annual meeting will be on Tuesday, November 20th at 6:30.

The meeting was adjourned at 7:40.

Minutes submitted by: Angie Cannon