

Hollymead Citizens Association
Board of Directors Meeting
March 3rd 2008
7:00 p.m. – 9:00 p.m.
Silver Thatch Inn

Approved Minutes

Board Members Present

Charlie Smith (President)
Nancy Zingrone (Secretary)
Trish Cuthbert (Treasurer)
Jim Bone
Anna Freshwater
Carole McIvor
Glenn Wait

1. Approval of March 3rd, 2008 Agenda

Agenda was approved.

2. Approval of January 14th, 2008 Minutes

January 14th minutes were approved with minor edits.

3. Comments from HCA Members

None in attendance.

4. Treasurer's Report

Charlie Smith reported on efforts to move money into an account with better interest. Trish Cuthbert discussed an on-going problem revolving around employment taxes claimed by someone other than HCA but using the HCA number.

5. Reports from Standing Committees

a. Pool Operations

Pete Chapman's email about the on-going research on a possible conversion to salt water was entered as the pool committee report.

b. Finance Report

Trish Cuthbert reviewed the most recent financial statements and collection efforts for HCA members whose dues are in arrears. Charlie Smith reported on the on-going review of our documents.

c. Trash

Jim Bone reported that he would get a date for the next bulk trash pick up for a Friday in April.

d. Neighborhood Liaison

Charlie Smith reported on the Forest Lake meeting. He noted that Forest Lakes was interested in setting up a joint governing board with the Hollymead Citizens Association to manage Lake Hollymead. Forest Lakes has approved \$5000 to hire a lawyer to investigate the feasibility of such a board. Ivo Romensko moved that \$5000 be taken out of the budget for professional fees and be allocated to the joint Lake Hollymead management feasibility study. Glenn Wait seconded. The motion passed unanimously.

e. Townhouse Liaison

No report was given. Charlie Smith raised the issue of the placement of satellite dishes in Somer Chase. The issue was tabled pending further investigation.

f. Neighborhood Watch

Anna Freshwater reported on an egging incident on Goldentree.

g. Communications

Nancy Zingrone described content of upcoming newsletter.

h. Design Review

Charlie Smith introduced a replanting plan for the pine trees that were removed. Glenn Wait led the discussion of the plan. Carole McIvor moved that Charlie Smith be applied to implement the plan as presented. Ivo Romensko seconded. Charlie Smith abstained. Motion passed unanimously.

i. Grounds

Anna Freshwater reviewed the process of interviewing landscaping and mowing services. Three contracts were presented: Jeff Shifflet's, Meriweather Mowing, and KNH Landscaping. The particulars of the three contracts were discussed. Nancy Zingrone moved that Charlie Smith be empowered to negotiate and enter into a contract with KNH Landscaping. Ivo Romensko seconded. Motion passed unanimously.

j. Beautification (Landscaping)

No report was given.

k. Nominating Committee

Charlie Smith presented nominating committee report. Jeff Qureshi, Carole McIvor and Ivo Romensko all agreed to run for re-election. No other nominations had been received. The report was accepted unanimously.

6. Old Business

None was brought up.

7. New Business

None was brought up.

8. Next Meeting Date – Monday, May 5th, 2008

It was noted that the HCA Annual Meeting was scheduled for Wednesday, April 30th, 2008 at Hollymead Elementary School at 7:00 p.m.

9. Adjournment

Meeting was adjourned.