

Holly Grove HOA

Board Meeting Minutes

May 23rd, 2024

Location: GoTo Meeting

Meeting was called to order at 6:04pm

Quorum was established with 5 members present. Those present included Gary Mitchell, Niki Verdin, Renee Baker, Marcrissa Washington and Corbett Harris.

Directors and Officers were elected for one year terms and are as follows:

President- Corbett Harris

Vice President- Marcrissa Washington

Secretary- Niki Verdin

Treasurer- Renee Baker

Directors are as follows:

Gary Mitchell

Financial reports as of April 30th were reviewed.

Open Discussion topics included:

- Optimum- cable lines are everywhere. Contact to be made with a representative with Optimum to have this addressed.
- Speed Bumps were discussed; this was tabled for another time.
- Dog poop stations were discussed; BOD voted NO due to having to find someone to maintain the stations, purchase dog waste bags, clean up etc.
- Cali to reach out to Caviness and Cates to see if they have a "color wheel" for homes.
- Discussion was had on what percentage is needed to change Covenants.
- Cali will reach out to vendors to see if it is a possibility to get one vendor to handle the landscape contract for common area as well as pond maintenance.
- BOD has continued conversation regarding landscape and pond maintenance

Meeting adjourned.

Next Board meeting: TBS