

Hollybrooke DSS HOA Annual Meeting

When: Tuesday June 18, 2024 - 7:00PM via zoom

In Attendance: Eli, Sharon, Jody, Jon, Dave, Denise, Heather-MTM

Welcome

- Approval of Minutes – 2nd - **Approved**
- MTM Review of HOA election results – 48 ballots returned. We need 58 for an official election. The board can call for a recall meeting or the board can say that we're close enough. Low ballot return has been the norm for years and accepting the results has also been the normal procedure. Heather says that this level of participation is similar for all of their clients. **Motion** to void the recall meeting and move on with the results – 2nd – **Approved**
Eli, Jon & Sharon are elected to serve new 2 year terms
Ashish Kakar was a write-in candidate. Dave will contact him to see if he wants to serve on the board.
- Officer Reports
 - President: Dave Minier - nothing
 - o Vice President: Jonathan Tubman - nothing
 - o Treasurer: George Wolohojian – Heather reports that 3 owners are still overdue from the winter assessment. She will be sending out letters
 - o Secretary: Eli Nadel – newsletter went out the beginning of June. Dave mentioned that perhaps they could be sent out via email. Sharon said she likes receiving paper copies and Eli said that we don't have every resident's email address.
A quick synopsis of the 4-way stop sign at Indianola Dr & Grinnell Dr – a resident was concerned about the cars speeding down the hill towards that intersection, especially with there being a school bus stop. The resident contacted the county and the county did an evaluation and determined that a 4-way stop sign was justified. A number of residents were upset about the stop sign being installed and they complained to the county. The county relented and is no longer installing the stop sign.
- Committee Report(s)
 - o AERC Liaison – 7 applications approved since the last meeting. The summer walk around has started, to be completed by the end of July.
- New Business
 - o Landscaping requests – Cleanup 7400 block if Monona Terrace. Bamboo from the common area behind 7320 & 7324 Gold Ring Terrace is encroaching on the resident's backyards. It will cost about \$2000 to cut it down. It will keep coming back. Dave will keep the board informed about both of these issues and the costs.

***Update – Dave sent this out via email for a vote on Wednesday 6/19 –

Clear cut bamboo adjacent to 7320 & 7324 Gold Ring Terrace: Cost is \$1,964

Remove 2 Cherry trees along with the wild Cedar trees that are on the walkway edge near 7400 Monona Terrace: Cost \$956.

Total for both projects is \$2,920.

Project was **approved**.

There was discussion about the best way to clear the shared common area behind Gold Ring Terrace & Grinnell Drive. Do all of the resident's even want that area cleared?

- Open Items – Board members, Homeowners & MTM
Jody says that federal income tax is \$800 but is shows \$1600 on the May financial statement. Heather will check if it was just a timing error on how last year's and this year's taxes are shown.

There was a discussion about doing both electronic voting and mail in voting. The documents don't address electronic voting, but it will require 60% of the homeowners to vote in the affirmative to change the documents. We might have to go door to door in order to get the necessary votes. Dave will talk to Ron about getting an attorney to package changes to the documents, after the board decides what we want to update. Some ideas – electronic voting, what constitutes a majority, amongst other ideas.

Denise talked about buying and displaying a portable sign at the corner of Monona Dr & Indianola Dr, in order to announce neighborhood events.

- o Next Meeting: Tuesday September 17 7:00pm via Zoom
- Adjourn