

Hollybrooke - (Derwood Station South) Homeowner's Association

When: Tuesday, February 6, 2024 7:00 PM

In Attendance: Eli, Dave, George, Jody, Jim, Sharon, Denise, Jon
Peter Wirth – homeowner

Welcome

- Approval of Minutes – 2nd - Approved
- Officer Reports
 - o President: Dave Minier
 - ! Turf repair resulting from snow plow damage – Homeowners along Gold Ring Terrace reported that the county snowplow damaged the grass along the common area and also along homeowner's personal property. Snow clearing by Green Earth along Indianola also damaged the grass on both sides of the sidewalk. Dave has been in touch with MTM and Green Earth will deal with the damage in the spring. Peter Wirth is upset that the damage was caused by Green Earth seemingly rushing to complete the job quickly. This is the first time that Green Earth has used this type of equipment to clear the sidewalks and the first time that this type of damage has occurred. Dave will talk to Ron about this issue.
 - o Vice President: Jonathan Tubman – nothing to report
 - o Treasurer: George Wolohojian – Some outstanding fee payments are due but no more than normal. Letters have been sent out.
Last transfer from reserves to operating account has taken place. So far there is enough money in the budget to cover the last snow removal.
Reserve bottom line is good. There is a small amount of money available for additional neighborhood projects.
It was asked how the leaf removal was paid for – some money from reserve transfer into the operating account along with funds from the operating account. The new fee structure should allow us not to tap into reserves unless there are terrible, unexpected weather related disasters.
 - o Secretary: Eli Nadel – next newsletter will come out in May/June, although that might change based upon needed to get out information about the leaf pickup referendum.
People have been using the new website and the neighborhood listserv.
- Committee Report(s)
 - o AERC Liaison – 6 new applications have been approved. There is still 1 vacancy on the committee.
- New Business
 - o Leaf Pick Up Fall 2024 – Perhaps there will be 3 leaf pickups in the fall of 2024. Dave will ask Ron to get pricing for 2 pickups (Nov & Dec) and 3 pickups (Oct, Nov & Dec). This will then be put out as a referendum to the community as to whether the leaf pickup should take place. This would be done in the name of transparency since a fee increase would be required. The board has the power to do this on it's own but feels that being transparent is the best course of action.
 - Open items - Board members, Homeowners & MTM – Jody asked if there was any update on the Gude landfill. Dave had invited Jamie Foster to attend the meeting, but he wasn't able to. However he did say the project is still on schedule.
 - o Next Meeting: Tuesday March 19 7:00pm via Zoom
- Adjourn