

Hollybrooke - DSS HOA Meeting

When: Tuesday, March 19, 2024 7:00 PM

In Attendance: Eli, Jon, George, Jody, Denise, Jim
Heather - MTM

Welcome

- Approval of Minutes – 2nd - Approved
- Officer Reports
 - President: Dave Minier (absent)
 - Vice President: Jonathan Tubman - nothing

 - Treasurer: George Wolohojian – 6 household are 60 days overdue and will be receiving a letter. This is not out of the ordinary.
Three C/Ds will be maturing this year – at the end of March, the end of September and the end of November. They will be rolled into new C/Ds in order to continue our ladder strategy, if the budget holds. The board concurs with rolling the March C/D into a new C/D.

 - Secretary: Eli Nadel – next newsletter will come out towards the end of May
- Committee Report(s)
 - AERC Liaison – 4 new applications have been approved since the last meeting.
- New Business
 - 2024 Leaf Pick Up Discussion - Quote review, SFH referendum, results and special fee notification and billing.

Green Earth offered two options for leaf pickup – 2 pickups (Nov & Dec) for \$7,712 or 39.55/house or 3 pickups (Oct, Nov, & Dec) for \$8,676 or 44.50/house.

The board decided that the 3 leaf pickup would be paid by a 1 year special assessment on the single family houses, based upon an affirmative vote to be taken via email. This vote would be by simple majority vote. If the leaf pickup does go through, future leaf pickups will be added to the budget starting with the 2025 budget with the fees increasing by \$25.
MTM will write the ballot letter that will be mailed to the single family households.
The ballot deadline will be May 1.

*** Per Heather & Ron on Wednesday 3/20 – in order to follow our documents, 116 households will need to approve of the special assessment. The ballot that's being mailed out will reflect this.

 - Election cycle 2024 - Candidates status - please consider remaining active on the BOD
Eli, Jon, Denise & Sharon's terms are up.

 - Open forum
A resident brought up to 3 board members that a house on Gold Ring Terrace had done some planting on community property. Both Jim & Dave had looked and felt that since that planting wasn't impeding the cutting of the community grass, it could stay.

There has been some complaints about a pile of asphalt left in the street in front of a house on Grinnell Terr. The AERC will have MTM send a letter to the homeowner asking that the asphalt be removed.

 - Next Meeting: Tuesday 4/30 7:00pm via Zoom
- Adjourn