

Holly Hills Farm HOA meeting June 1, 2023

1. Call to order at 7:39 pm. Bruce Hensley's home (9324 Percy Ct)

Attendance:

Amy Madsen

Bruce Hensley

Lauren Stewart via phone

Viet Le

Brett Stern

Karen Spiegler

Introduction of Tiffany Macomson, Owner and Manager of KodaVantage Properties

- Accounts have to be custodial escrow with HHF Treasurer oversight, so new accounts created
- Account created with checks and deposit slips, pays all bills
 - Current bills are going to Bruce or past Treasurer so it would be nice to standardized
- Will be able to continue emailing HOA annual dues invoices, but will have to pay by check or echeck. Credit Card option will include a transaction fee
- Will do up to 20 reminders for HOA reminders included in the service
- Bruce can submit all reimbursement requests
- Tiffany will be taking over Treasury responsibilities and Amy will remain point person

2. Committee Reports as follows:

A. Architectural – Rob Dayton, chair - No Report

B. Maintenance – Tom Bowers, chair

- Viet Le will be resigning since his is now on HOA board
- Several Mailboxes have now been refurbished

C. Nomination – Lauren, chair – No Report

D. Social – Lauren Stewart, chair

- Snow Cones for kids on 6/6 4- 5:30

3. Treasurer Report – Amy Madsen – Report Approved

4. Secretary Report – Karen Spiegler - No Report

5. Vice President Report – Lauren - No Report

6. President Report – Bruce Hensley – No report

7. Parliamentarian – Brett Stern – No Report

8. Unfinished and General Business

- Election/appointment/volunteering of new BOD officers for the current 2023/2024 HOA term.
 - President – Bruce
 - Treasurer – Amy/Tiffany
 - VP – Viet Le
 - Parliamentarian- Brett
 - Secretary – Karen
 - Social - Lauren

- Refresh on the mulch and flora at the common area corner has been completed to satisfaction.
- Maple trees on lower Fairchild Lane have been mulched and had their annual root fertilization injection.
- To date 11 HHF mailboxes have been refurbished or are scheduled.
- Viet Le will look into the rubber speed bumps to see if we want to add one at the top of our neighborhood.
- Karen – Get Maintenance Violation Form from Tom and post on NextDoor

9. Additional Announcements – Polite Home – 9114 HHF Rd has a pending offer

10. Next Meeting – August 7, 2023 7:30 – Amy’s House

11. Adjournment –8:56 PM

Minutes submitted by: Karen Spiegler

Approved by: via email on June 13th