

## Holly Hills Farm HOA meeting February 7, 2024

### 1. Call to order at 7:40 pm. Zoom Call

Attendance:

#### **Board Members:**

Amy Madsen

Bruce Hensley

Lauren Stewart

Viet Le

Brett Stern

Karen Spiegler

Tiffany Macomson – KodaVantage Properties

### 2. Treasurer Report – Amy Madsen/ Tiffany Macomson –

- 4 homeowners have not paid HOA dues. Bruce will follow up with 3 and Brett will follow up with one
- Treasury report approved

### 3. Secretary Report – Karen Spiegler – No Report

### 4. Vice President Report – Lauren - No Report

### 5. President Report – Bruce Hensley – No report

### 6. Parliamentarian – Brett Stern – No report

### 7. Committee Reports as follows:

A. Maintenance – Tom Bowers, chair - No Report

B. Architectural – Rob Dayton, chair – No Report

C. Social – Lauren Stewart, chair – No report

D. Nomination – Lauren Stewart, Viet Le, chairs

- Lauren and Karen are slated to roll off the BOD.
- Sandi Randle would like to join the board as Social Chair
- Bruce will send an email about additional volunteers

### 8. Unfinished and General Business

- CCR revised amendment restricting rentals officially passed.
- Update on status of two current rental properties – One is a Pending sale on Holly Hill Farm Lane and the other on Percy Ct will have new renters

### 9. Additional Announcements –

10. Next Meeting – The board will meet at 6:30 PM, immediately before the annual meeting at 7:30 PM, on Thursday, April 18, 2024, at Raintree Country Club.

### 11. Adjournment –8:06 PM

Minutes submitted by: Karen Spiegler

Approved by: via email on February 7, 2024