

Holly Hills Farm HOA meeting December 6, 2023

1. Call to order at 7:39 pm. Karen Spiegler's home (9106 Holly Hill Farm Rd)

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 –

- Interest rate has dropped but we will leave the HHF HOA high yield savings account where it is for now.
- Treasury report approved
- HOA Dues Update –
 - Increase of \$10.00. Only 3rd increase in history
 - Discussed and approved draft of response to email complaint.

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

- Welch house will be going on the market

B. Architectural – Rob Dayton, chair – No Report

C. Social – Lauren Stewart, chair

- Report on social gathering on Tuesday, October 31 – great event
- Sunday, December 10- moving to December 17th due to rain, holiday event
- Discuss social budget.

D. Nomination – Lauren, Viet Le, chairs

- Current activity and robust dialogue may help recruiting

8. Unfinished and General Business

- Update on CCR proposed revised amendment restricting rentals. Discussed strategies for those that have not responded
- 2 street lights replaced by Duke Power

9. Additional Announcements –

10. Next Meeting – February 7, 7:30 PM Lauren Stewart's House – 9119 Holly Hill Farm Rd

11. Adjournment –8:32 PM

Minutes submitted by: Karen Spiegler

Approved by: via email on 12/22/23