

Holly Hill Farms Homeowners Association (HHF HOA)
Board of Directors Meeting
Thursday, August 1, 2024
Brett Stern's Home 9021 Arrington Manor Place

7:30 PM Meeting called to order with Bruce Hensley, Amy Madsen, Brett Stern, Viet Lee Sandi Randle and Tiffany Macomson in attendance.

Treasurer Report – Amy Madsen and Tiffany Macomson

- Irrigation backflow test done. City sent a letter.
- Lauren Stewart submitted request to purchase new plants in common area with near bench.
- Cole Moon still needs to invoice for powerwashing common area
- HOA purchased a new hose for the common brick area for \$30
- Welcome basket purchased for new residents at 9131 Holly Hill Farm Road
- Baskets will be purchased for residents at 9322 Fairchild Lane shortly after their move-in

Maintenance

- Tom Bowers submitted resignation letter. He asked that, in addition to looking for a replacement, the board considers asking for less than the required 7-9 members. Board discussed several scenarios including potentially one member per cul de sac. Board also discussed changing the way residents are approached, possibly an annual email with a heads up on the assessment timeframe and a list of items being assessed, along with resources to help get their property ready for assessment.
- Board also discussed the fact that, under legal guidance, no board members may be a member of this committee, nor could they be involved in creating the guidelines for upkeep and maintenance.
- Revamping the maintenance committee is ongoing and will be outlined in further detail in the coming months.

Architectural

- Committee is anticipating a potential buyer request to paint the brick white 9314 Fairchild Lane which is currently for sale.
- 9131 Holly Hill Farm Road submitting proposal to extend roof to create a gable over front door. Residence will also add a black aluminum fence in line with the current neighborhood fencing.
- Arrington Manor (Stern Residence) adding a new front door and steps within the next several months

General Business

- Board members will create emails unique to their titles for more professional and legal communication. A contact list will be created and distributed by October 2024

Social

- Social Committee met June 28. Calendar pending on the following events:
 - Neighborhood Party – Early October
 - Halloween Pre Game/Pizza/Parade – October 31
 - Winter Gathering/Hot Chocolate – Mid December
 - Adults Only – Late September or Holiday Season (Venues TBD)
 - Family Fun – Park Meetups on Raintree LaneOnce dates are finalized, residents will receive emails and evites

Unfinished/General Business

- The Cancellation of Percy Court July 4 Fireworks
Legal counsel advised cancellation of fireworks henceforth based on multiple legal violations and risks. All board members agreed that there will be no more fireworks displays on any street in Holly Hill Farms.

Next HHF HOA Board Meeting will be held Tuesday, October 1, 2024 at Amy Madsen's Home.