

Holly Hill Farms Homeowners Association (HHF HOA)
Board of Directors Meeting
Thursday, June 13, 2024
Bruce Hensley's Home at 9324 Percy Court

7:30 PM Meeting called to order with Bruce Hensley, Amy Madsen, Brett Stern, Viet Le and Tiffany Macomson in attendance. Welcome Sandi Randle to BOD as Social Chair and Secretary

Selection of Board of Directors Officers

- Bruce Hensley – President: Board voted for another year
- Amy Madsen – Treasurer: Board voted for another year
- Brett Stern – Parliamentarian: Board voted for another year
- Viet Le – Vice President Nomination Chair: Board voted for another year
- Sandi Randle – Social Committee Chair and Secretary: Term expires 2026

Treasurer Report – Amy Madsen and Tiffany Macomson

- Reviewed and approved. A Truist Account service fee for \$17 is being further investigated by Tiffany in the hopes of getting it waived. It appears it was from an address change within THE HOA BOD.
- Cole Moon needs to invoice for power washing which is complete
- HOA purchased a new hose for the common brick area for \$30
- Welcome baskets will be purchased for new residents at 9322 Fairchild Lane and 9131 Holly Hill Farm Rd closing at the end of June.

Maintenance

- Common area sidewalks and brick patio have been pressure washed, and new mulch has been added to common area corner and the maple trees on Lower Fairchild Lane.
- Board looking into cost of Bermuda Grass at the common area corner.
- Retaining Wall at the pond needs to be monitored but no attention is needed at this time, possibly not for a few years.

Architectural

- 9131 Holly Hill Farm Road submitting proposal to extend roof to create a gable over front door. Residence will also add an aluminum fence consistent with all other residences.
- Arrington Manor (Stern Residence) adding a new front door and steps within the next several months

General Business

- Board approved temporary parking of a U-Haul at

Spota Residence on Upper Fairchild from approximately June 19-July 2, so new residents of 9131 can leave contents from previous home intact until closing.

- Board Members will create unique emails for correspondence between residents and one another. ie: hhfsocial@gmail.com. A list will be sent out once created.

Social

- Social Committee will meet week of June 25 to create a calendar of events for the year. Goal is to maintain the current events: Neighborhood party, Halloween, Hot Chocolate Winter/Holiday gathering, while adding new ones to include all-adult offsite events at OMB in Ballantyne, along with informal and budget-friendly neighborhood gatherings. Sandi Randle will present a calendar for approval at the next board meeting.

Next HHF HOA Board Meeting will be held Thursday, August 1 at 7:30 pm at Brett Stern's home.