

**Holly Hill Farms Homeowners Association BOD Agenda for Wednesday,
December 4, 2024, 7:30 PM, at Sandi Randle's home at 9115 Holly Hill Farm
Road.**

Call to order 7:40 PM

Present: Bruce Hensley, Viet Le (via phone), Tiffany Macomson, Amy Madsen, Sandi Randle, Brett Stern, Mark Cordaro

Treasurer Report – Amy Madsen/Tiffany Macomson

- The Treasurer Report was approved.
- October expenses included pizza for Halloween party
- Lauren Stewart will be submitting an invoice for the mums
- Bruce Hensley suggested that we create a new line item to combine Miscellaneous and General Common Area Maintenance Items that are variable and sporadic, such as mulch, tree removal, tree fertilization and lighting repairs and updates. .
- The Other Miscellaneous Line Item will remain to cover everything outside of this area
- Viet motioned to approve the budget. Brett 2nd the motion. All approved. None opposed
- Dues Increase Email and invoice will go out this week to all residents reflecting the increase to \$291 from \$285 for 2025 HOA dues.

Committee Reports:

Maintenance- Mark Cordaro

- Mark Cordaro reported that the non-threatening and informative letter created by Tom Bowers encouraged residents to take on their maintenance projects and it was a positive and productive experience for the neighborhood.

Vice President Report – Viet Le

- Board submitted a request to fix the pothole at the entrance to Holly Hill Farm Road and it has since been fixed.
- Lighting in the Common Area is dim and a safety concern. Viet will investigate replacing the LED lighting with a budget of \$200. Amy motioned to approve and Sandi 2nd the motion. All Approved. None opposed.

Architectural Report – Rob Dayton

- Work at 9131 Holly Hill Farm Road is approved and complete.

Social Report – Sandi Randle

- Annual Holiday Gathering scheduled for Sunday, December 22, starting at 6 pm with a visit from Santa starting at Lower Fairchild and ending at Arrington Manor where all residents will enjoy hot chocolate and sweet treats. This year we will have a solo stove and heaters along with additional seating so residents can enjoy the gathering in comfort.

- Adult Gathering slated for Saturday, February 22, at OMB at the Bowl at Ballantyne. Evite will go out after the holidays.

Nomination Report – Viet Le

- Vice President, Treasurer and Parliamentarian positions will be open in April and board is currently recruiting new residents for these roles. Anyone interested please feel free to reach out to Viet Le for more information.

Unfinished and general business

Corner sign at Arrington Manor is still turned around facing the wrong way. Board members will be working to fix the sign and cement it into the ground so it will stay in place.

Next Meeting

Wednesday, February 12, at 7:30 pm at Mark Cordaro's house, 9216 Fairchild Lane

Adjournment at 8:30 pm