

Brooks of Hickory Hollow Community Association, Inc.
August 2005 Annual Meeting
Minutes

The Annual Meeting was held at 7:00pm, Tuesday, August 2, 2005 at Hope Lutheran Church

Kathy Wright, President, introduced board members. Board Members present were Kathy Wright, Bob Burns, Bob Szappanos, Barbara Boykin, and Mia Rowe. Kathy Wright informed the members that Mia Rowe would be resigning and that Bob Burns and Bob Szappanos terms had been completed and we would have an election at the end of the meeting.

Kathy Wright covered the budget/financial statement. There was some question as to why the budget for landscaping was much less for 2005 than 2004 and the reason being was that in 2004 we had installed new landscaping blocks, flowers, and mulch at the front entrance area and the only cost for 2005 were for a few flowers. It was also stated by Kathy Wright we do not have any surplus funds for future Police Patrols for the neighborhood.

At this time we have not taken on any new projects until the loan for the front entrance sign has been paid off which should be in about 1 year. Kathy Wright talked about the Police Patrols and stated we had received some contributions to cover this cost and requested that anyone wishing to contribute to please do so. Some of the homeowners had expressed a desire to have a neighborhood yard sale. Kathy Wright informed the members that the board would be willing to pay for an ad in the local newspaper if someone would like to organize the sale. Bob Burns, Vice President encouraged anyone offering a service to post it on the web site. The idea was also introduced, by the board, that we may offer merchants free advertising on our web site if they would in return offer substantial discount coupons to our neighborhood. It was reported by Kathy Wright that at this time we do not have funds in the budget to purchase “no parking” and/or “children at play” signs.

It was unanimously agreed that we would not contact Industrial Disposal about the expiration of our contract.

Kathy Wright reminded that there is no street parking or boats, trailers, etc. allowed. The board members have started issuing “Violation” stickers for on the street parking and un-kept lawns when complaints are received. The phone numbers for the street light/street sign repairs are found on our website and anyone can report these problems. Should anyone have problems with unleashed cats or dogs they should call the county animal control. We have not in the past provided snow removal due to the cost, but several homeowners would like for us to revisit this issue. The board agreed to research the cost involved, present this information to the homeowners, and ask the homeowners to again vote on the increase in yearly dues to cover this expense. BHHCA is not providing ditch

trimming because it is the homeowner's responsibility and most do an excellent job of trimming these areas.

Bob Burns ask everyone to provide their email address because this is a way to keep our mailing cost to a minimum and inform the neighborhood with email updates.

Kathy Wright called for election for 3 Board positions: Bob Burns was re-elected for another 3-year term, Bob Szappanos for another 3-year term, and Catherine Caballero for a 2-year term to replace Mia Rowe's remaining term.

The prize drawing for a \$30.00 Summit gift card went to Terri Manning.

Meeting adjourned.