

APPROVED

**HOLLY FOREST ASSOCIATION
BOARD OF DIRECTORS' MEETING**

**Sapphire Valley Community Center
Riverside Room**

**March 17, 2020
9:30 a.m.**

CALL TO ORDER

President Walt Green called the Board Meeting to order at 9:30 a.m.

ATTENDANCE

Present from Board of Directors (via telephone): Walt Green, John Hill, Gym DeMoye, Arlene Hendrix, Jim Spain, and Richard Zacher.

Absent: Melissa McKinnon

Guest: Christa Pankey (ECC)

Present from Capital Vacations: Jennifer Gainey, General Manager; Danny Handley, and Tamera Villarreal.

APPROVAL OF MINUTES

February 18, 2020 Board Meeting

The minutes of February 18, 2020 Board Meeting Board of Directors Meeting were presented for review and approval.

A motion was made by Walt Green and seconded by Gym DeMoye to approve the minutes of the February 16, 2020 Board of Directors Meeting as presented. All were in favor and the Motion carried unanimously.

ECC REPORT

Ms. Pankey presented the ECC Report noting there are five new construction projects. There are a total of 16 addition and remodeling projects.

FINANCIAL REPORT

Mr. Hill reported the collection ratio through January 31st was 58.3% versus 74% for 2019.

OLD BUSINESS

Mr. Spain gave an update on the parking and rental policies. The rental policy was given to the legal department for review. Once they have been returned the Board will take further action.

NEW BUSINESS**Define Unattractive**

Mr. Spain gave an update regarding the rental committee meeting to discuss the definition of “attractive” in terms of homeowner’s yards. Mr. DeMoye presented ideas to the Committee and Board for their consideration and will follow up at the next meeting.

MEMBER COMMENTS

There were no major issues brought before the Board.

ADJOURNMENT

There being no further business to come before the Board, a Motion to adjourn was entertained.

A motion was made and seconded to adjourn the meeting at 9:47 a.m. All were in favor and the Motion carried unanimously.