

Approved

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

**Sapphire Valley Community Center
Riverside Room/Zoom Teleconference**

June 20, 2023

4:00 p.m.

CALL TO ORDER

Don Terrill called the Board Meeting to order at 4:00 p.m.

ATTENDANCE

Board of Directors: Scott Bebout, John Hill, Michael Davidson, and Richard Zacher in person.

Absent: Melissa McKinnon, Thomas Taulbee and Don Terrill.

Present from Capital Vacations: Jennifer Gainey, General Manager; and Audrey Cottrell, Assistant General Manager.

ECC: Christa Pankey

APPROVAL OF MINUTES

May 16, 2023, Board Meeting

The minutes of the May 16, 2023, Board Meeting were presented for review and approval.

A motion was made by John Hill and seconded by Richard Zacher to approve the minutes of the May 16, 2023, Board Meeting as written. All were in favor and the Motion carried unanimously.

ECC REPORT

Christa Pankey provided an update on the new construction and remodeling projects taking place.

FINANCIAL REPORT

Mr. Hill reports that as of April the dues collection rate was 96%, comparable to the same time last year. To date, \$1,000 in delinquent fees have been collected. A nominal amount of infrastructure work has been completed through April, but several road projects are scheduled for the year.

OLD BUSINESS

Political Flags

This matter was tabled until the July meeting.

Action Item List

Jennifer Gainey provided an update on items from the Action List.

NEW BUSINESS**Speed Bumps on Elderberry at Ivy Ct. Intersection**

It has been requested to have one or two speed bumps in front of a home on Elderberry at the Ivy Ct. Intersection. Marva and Dick Zacher will visit the area to make an assessment.

Revised Tree Permit

The permit was placed in the meeting binders for the Board to review.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned at 4:40 p.m.