

**HOLLY LAKE ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**Thursday, October 4, 2018**

PRESENT

Terry Moody, President  
Anthony Migliori, Vice President  
Tammy Wyant, Treasurer  
Trisha Cogan, Recording Secretary  
Maricarmen Bandin, Corresponding Secretary

ABSENT

None

ALSO PRESENT:

Kathryn Sajdak, LCAM – General Manager, NextGen Management, LLC

The Board Meeting was called to order at 7:01 p.m. at the Clubhouse.

A **motion** by Trisha Cogan to waive the reading and approve the minutes of the September 7, 2018 Board Meeting and Membership Meeting was seconded by Terry Moody and carried unanimously.

The Treasury Report was read by Tammy Wyant.

Report of Officers: None

Report of Committees: None

Reports of Unfinished Business: None

New Business:

Tammy Wyant advised that 82 of the 96 homes on the lake are fenced in making lawn services more difficult for vendors. Brightview resigned immediately following their first service. A **motion** by Terry Moody to discontinue services to homes that are fenced in was not seconded or carried. A **motion** by Terry Moody to approve a \$4,000.00 per cut proposal from Tropical Star to mow the homesites and common areas was seconded Anthony Migliore and carried unanimously.

A **motion** by Terry Moody to approve \$850.00 per month proposal L&J Property Management to provide Janitorial Services 3 times a week was seconded by Anthony Migliori and carried unanimously.

A **motion** by Terry Moody approve the purchase of 6 new garbage cans totaling \$719.64 was seconded by Tammy Wyant n and carried unanimously.

A **motion** by Trisha Cogan to rescind the 2017/2018 Electronic Voting Resolution was seconded by Terry Moody and carried unanimously.

Bruce Michener was appointed to the Election Committee by the Board of Directors.

With no further business to discuss Terry Moody adjourned the meeting at 7:45 p.m.