

**HOLLY LAKE ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**Thursday, April 18, 2019**

PRESENT

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

ABSENT

Anthony Migliori, Vice President

ALSO PRESENT:

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

The Board Meeting was called to order at 7:04 p.m. at the Clubhouse.

A **motion** by Trisha Cogan to waive the reading and approve the March 7, 2019 minutes was seconded by Terry Moody and carried unanimously.

The Treasury Report was read by Tammy Wyant.

Report of Officers: Terry Moody spoke regarding the Police Detail.

Report of Committees: None

New Business:

A motion by Terry Moody to approve a \$1,859.76 proposal to purchase 12 lounge chairs was seconded by Tammy Wyant and carried unanimously.

A **motion** by Terry Moody to fine the following list of properties was seconded by Tammy Wyant and carried unanimously:

101 NW 218<sup>th</sup> Lane, 21511 NW 7<sup>th</sup> Street, 21520 NW 8<sup>th</sup> Court, 21521 NW 7<sup>th</sup> Street, 21521 S Heritage Cir, 21541 NW 3<sup>rd</sup> Place, 21541 NW 7<sup>th</sup> Court, 21601 NW 8<sup>th</sup> Court, 21650 NW7th Court, 21651 NW 7<sup>th</sup> Court, 21700 NW 8<sup>th</sup> Court, 21721 NW 8<sup>th</sup> Court, 21738 N Heritage Cir, 21740 NW 7<sup>th</sup> Court, 21744 N Heritage Cir, 21762 N Heritage Circle, 21771 NW 8<sup>th</sup> Place, 21780 N Heritage Cir, 21781 NW 7<sup>th</sup> Manor, 21810 NW 2<sup>nd</sup> Court, 218101 NW 2<sup>nd</sup> Court, 21850 NW 7<sup>th</sup> Manor, 260 NW 217<sup>th</sup> Way, 291 NW 218<sup>th</sup> Way, 431 Heritage Circle, 720 NW 219<sup>th</sup> Ave, 730 NW 219<sup>th</sup> Ave, 750 NW 217<sup>th</sup> Terr, 830 NW 217<sup>th</sup> Terr and all corporate owned properties still not in compliance.

With no further business to discuss Terry Moody adjourned the meeting at 7:33 p.m.

