

Holland's Crossing HOA Board Meeting

July 15, 2006

Location: KMC Office

Attendance: Jack Best, Salem Smith-Shupp, Rob Gates, Dave Grant (KMC), Patty Grant (KMC), Gail Grant (KMC)

Meeting Called to order at 9:30 a.m.

The Holland's Crossing HOA would like to recognize Kildaire Management for their outstanding service.

Homeowner Session

- Wendy Cox presented a detailed proposal to start a swim team. Kerri Arthur will study the proposal and make a recommendation.
- Discussion involving boats and unauthorized structures on properties.
- Mark Vaughn updated the board on the progress of the pool entry system. Data entry will be needed. Robert Marshburn donating a laptop and looking for an electrician.
- Extension requested before daily fine levied.
- **Motion:** Rule that 119 Saddle River extension of 30 days before daily fine will begin. (2nd provided, unanimous)

KMC Management Report, Dave Grant

- Delinquency actions.
- Discussed pool violations. A pool attendant will be hired for Saturday, July 22 at the large pool.
- Holland's Crossing needs to update the architectural standards. Requested a copy of a handbook from a comparable subdivision.
- **Motion:** To assess a \$100 fine for beginning construction prior to receiving written approval for an architectural change. (2nd provided, unanimous)

Old Business

- **Motion:** To approve the May 30, 2006 and June 20, 2006 minutes. (2nd provided, unanimous)
- Lawsuit against Pool Professionals was settled out of court in a confidential agreement.

New Business

- **Motion:** To approve 4 architectural change requests for the following addresses: 303 Bergen, 201 Quisiana, and 401 Piney Woods, pending Rob Gates inspection and approval. (2nd provided, unanimous)
- **Motion:** To adopt pool rules and regulations dated July 15, 2006. (2nd provided, unanimous)
- **Motion:** To extend the large pool closing date from September 5 to September 11, 2006, weather permitting. (2nd provided, unanimous)

- **Motion:** To award community service awards to homeowners performing exceptional volunteer work for the association. (2nd provided, unanimous)
- **Motion:** To hire a temporary pool attendant for monitoring large pool weekend activity. (2nd provided, unanimous)

Meeting adjourned at 12:15 p.m.

Next Meeting, September 9, 2006 at Kildaire Management at 9:30 a.m.