

Holland's Crossing HOA Board Meeting

June 20, 2006

Location: Jack Best's Home

Attendance: Jack Best, Kerri Arthur, Salem Smith-Shupp, Rob Gates, Eugene Tomczak, Robert Marshburn (homeowner), Mark Vaughn (homeowner)

Meeting Called to order at 8:15 p.m.

Guest and Homeowner Session

- **Motion:** To approve minutes of 5-20-2006. (2nd provided, unanimous.)
- Robert Marshburn and Mark Vaughn: Discussion and quotes regarding new pool gate system.
- **Motion:** To approve Martin Architectural Products quotation #678600 for complete new magnetic card access control system for both pools. (2nd provided, unanimous)
- **Motion:** To purchase 350 Keri prox cards. (2nd provided, unanimous)
- Suggestion: To write addresses on the key cards.

New Business

- **Motion:** To approve proposal from American Pool Services to repair Large Pool Filter System from Reserve Funds. (2nd provided, unanimous)
- **Motion:** To approve architectural requests for 313 Grassy Point (fence), 312 Grassy Point (elevated deck enclosure), and 305 Bergen (extended patio). (2nd provided, unanimous)
- **Motion:** To set the pools' closing times at 8:30 p.m. Anyone inside the pool fence, without prior authorization, after 8:30 p.m. will be arrested by the Apex Police Department. (2nd provided, 4 votes, motion passes)
- **Motion:** To establish a policy and procedures manual. (2nd provided, unanimous)
- **Motion:** To document an assessment collection policy and procedure. (2nd provided, unanimous)
- **Motion:** To document a covenant enforcement and fines policy and procedure. (2nd provided, unanimous)
- **Motion:** Authorized (via e-mail vote) Jordan, Price to proceed with obtaining the out-of-court confidential settlement agreement with Pool Professionals for Breach of Contract 2004 & 2005. (2nd provided, unanimous)
- "No alcohol" and "No smoking" signs ordered for both pools.
- Presentation from Kerri Arthur and discussion regarding swim lessons at the large pool.
- **Motion:** To allow Atlantis Swim School to post swim lesson flyers and to allow swim lessons at the large pool pending consultation with Kildaire Management. (2nd provided, unanimous)

Meeting adjourned at 10:15 p.m.

Next Meeting, July 15, 2006 at Kildaire Management at 9:30 a.m.

