

Mount Holly Preserve Community Association
Meeting Minutes

Batavia Township Hall
March 8, 2005
7:00-9:00pm

7:10 pm - Tracy Cochran called meeting to order

Introduction of MHPA officers (Tracy Cochran)

- * Tracy Cochran - President
- * Al Hannan - Vice President
- * Ken Hoehn - Director
- * Ericka Powell - Treasurer
- * Jeff Shepherd - Secretary

Old Business

Bylaws (presented by Al Hannan)

- A. Questions and Concerns regarding Bylaws
 - 1. Article 5, Sec. 3. The date officers are elected and the beginning of the fiscal year (Chuck Agricola). No changes made to the document.
 - 2. Article 5, Sec. 4. Appointing people to a committee vs. being elected (Chuck Agricola). No changes made to the document.
 - 3. Article 5, Sec 4. Allowing two people per household on to the board. (Chuck Agricola and Angela Nichols) The Bylaws were revised to allow only one member per household.
 - 4. Article 15 Removal of a Board Member, (Chuck Agricola) Revised to "suspended pending review"
 - 5. Who can serve on MHPA Board and committees? Vested Interest (Angie Nichols) Motion made (Angie Nichols) to allow only deeded owners to participate on the MHPA Board Bill (Richmond second the motion) The Bylaws were revised to only deeded owners are allowed to serve on Board or on the committees. Ericka Powell was noted as an immediate exception and was grandfathered in as a "deeded" board member.

Entrance Lighting & Landscaping (Tracy Cochran, Ken Hoehn, and Al Hannan)

- A. Landscaping estimates (\$3000.00) rejected
- B. Community volunteers for the year 2005
- C. Entrance Lighting
- D. Replacing fixtures and bulbs
- E. Bill Richmond volunteered his services to get estimate and replace fixtures for the MHP Entrance

New Business

Dues (Tracy Cochran)

- A. \$30.00 proposed by Board
- B. Tracy motioned the \$30.00 dues and it was second by Al
- C. MHPA dues will be \$30.00

P.O. Box (Tracy Cochran)

- A. Keys given to Ericka Powell

Neighborhood Watch (Tracy Cochran)

- A. Tabled

Web Page (Al Hannan)

- A. www.mthollypreserve.org

Volunteers for Review Committee

- A. Angie Nichols
- B. Candace Santose
- C. Robin Fischer

MEETING ADJOURNED 8:30pm (Tracy Cochran)

Members in Attendance

Alan Hannan
Ken & Sue Hoehn
Candace Santose
Angie Nichols & Jeff Shepherd
Robin Fisher
Ericka Powell
Chuck Agricola