

Hickory Creek HOA Board of Directors
Meeting location: Watson Realty 13001 Atlantic Ave, Jacksonville, FL 32225

Tuesday April 12, 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:37 pm
Roll Call: Quorum **Yes** NO
Per By-laws quorum consists of 5 of 9 Board Members in attendance

President	Justin Smith	Term ends 2/2023
Vice President	Jeff Broekman	Term ends 2/2023
Treasurer	Lisa Jennings	Term ends 2/2024
Secretary	Lennette Hauver absent	Term ends 2/2023
Member at Large/ACC Chair	Dan Schwartz	Term ends 2/2023
Member at Large/Newsletter Chair	Jill Smith (Js)	Term ends 2/2023
Member at Large	Bobby Queen	Term ends 2/2024
Member at Large	E Frank Brunson absent	Term ends 2/2023

Committee Chair and Co-Chair's

Grant Planning Committee	Edward Hauver absent
Lakes Committee	Vacant
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Stefanie Larson absent
Neighborhood Watch Committee	Vacant
Social Committee	Vacant

Guests: Bobby Queen and Lisa Jennings

Purpose of Meeting: Report activity of previous month and planning for upcoming months.

Notice Board Meetings are Recorded

ACC Reports

Committee: Chairman, verbal report – DS, Start @ 6:39 pm

Violations:

1. Old Violations status:

- Lot 151, boat business on Scarlett Bugler – DS & JS will go talk to homeowner. ***Haven't visited yet, will go soon.***
- Lot #177 still has up holiday decorations, garage door is still up and a pile of items near the tree. JS, says to send them a letter. They have asked for help in designing a structure that the board would approve for containing/concealing trashcans from view. DS will talk to them, ***talking about selling home, family membered passed. Do not see it getting done now.***

2. New Violations: None

Variances Requests:

1. Lot 148, wants to install new pavers in driveway - **Approved**
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General Meeting Minutes
Committee Reports

Secretary Report: LH, Report submitted

1. Review of the March 8, 2022 Board Meeting minutes.
2. Motion to accept the Secretary's report as presented - **Approved**

Treasurer's Report: LJ, Report submitted

1. Review of the Treasurers report dated March 2022
2. Motion to accept the Treasurer's report as presented - **Approved**
3. Homeowner on Rockrose wants to pay dues for 2022 and owes transfer fee of \$100 and who is responsible for estopple fees?

Lakes Committee: BQ -verbal review of Lake Report from Lake service

1. Dye in Lake 1, pollen on lake
2. JS and BQ going to Lake 3 to review

Website: ND, no report submitted

Newsletter: RE editor, absent

HOA Monthly Business Schedule

April:

1. Final preps for yard sale (April 23,2022) who will put out road side signs and collect afterwards. **DS will put out road signs**
2. Where will summertime meetings be held? Will school still be available for May meeting. **JB does not apply since meetings are held at Watson Reality**
3. Status of assessment collections

Grant Planning Committee: EH, No Report/Change

Yard of the Month:

Date	Yard of the Mth
April, 2022	No community participation
May, 2022	
June, 2022	
July, 2022	
August, 2022	
September, 2022	
October, 2022	Best Halloween Decorations vote on 10/XX/22
November,2022	No yard of the month for Nov
December,2022	There is no Yard of the Month for December, votes will be tallied on 12/20/2022 for the best Christmas decorations.

Social Committee: DS, nothing to report

Old Business:

1. Need to get bids on fence, consider vinyl, brick panel look or cedar? **JS motioned we get estimates on fence for total replacement and replace only panels needing replacement. Passed. DS will call Triple G, JS will call Big Fence.**
2. JB motions that we order additional letters for the entrance boards for a total of \$1400 - **Approved**

New Business: None

Tabled Items: None

Open Forum:

1. JS, can homeowners display political flags in their front yards? CCR's Article 5 sec 14 "no signs of any kind can be displayed" are flags considered signs?

Meeting Adjourned by President Justin Smith at 7:54 pm

Respectfully submitted

Lisa Jennings

dlh