

Hickory Creek HOA Board of Directors
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday April 16th, 2023
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: **6:30pm**

Roll Call: Quorum **Yes** NO

Per By-laws quorum consists of 5 of 8 Board Members in attendance

President	Justin Smith	Term ends 2/2025
Vice President	Lennette Hauver	Term ends 2/2025
Treasurer	Laura Lee absent	Term ends 2/2026
Secretary	Leeann Reilly	Term ends 2/2025
Member at Large/ACC Chair	Dan Schwartz	Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith absent	Term ends 2/2025
Member at Large	Kevin Muire absent	Term ends 2/2025
Member at Large	Robert Hopkins absent	Term ends 2/2026
Member at Large	Lisa Jennings	Term ends 2/2026

Committee Chair and Co-Chair's

Lakes Committee	Justin Smith
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Stephanie Larson absent
Neighborhood Watch Committee	Vacant
Social Committee	Dan Schwartz

Guests:

Purpose of Meeting: Report activity of previous month and planning for upcoming months.
Notice Board Meetings are recorded.

ACC Reports

ACC Committee: Chairman, verbal report – DS, Start @ 6:34 pm

Variance Requests:

- Lot [REDACTED]: moving side yard fence forward toward street a few feet.
 - Voted on – all in favor. Variance request approved.

Violations:

Old:

- Lot # [REDACTED] hasn't removed unpermitted structures from backyard. DS to send a 15 day removal notice on 4/16. Next step will be a letter to our lawyer and \$300 fine.

New:

- Lot # [REDACTED] has an access of weeds and brush in yard. DS to send a notice to have homeowner clean it up.
- Lots # [REDACTED] & # [REDACTED] continue to park cars in the yard. DS to send a notice to homeowner.
- Lot [REDACTED] has had a trailer in the driveway for an extended period of time. DS to take a look.
- Lot # [REDACTED] still has boats in driveway. JS to text homeowners and follow up.

General Meeting Minutes

Committee Reports start 7:04 pm

Secretary Report: LR, Report submitted

1. Review of the March 2024 Board Meeting minutes.
2. LJ, motions that the board accepts the minutes as presented, DS, seconds the motion
3. Motion to accept the Secretary's report as presented – **Approved**

Treasurer's Report: LJ, Report submitted

1. Review of the Treasurers Budget report dated March 2024
2. LR did not receive – will approve at May Meeting

Lakes Committee: JS

1. Solitude Lakes inspected and treated the lakes.
 - a. Lake 1 treated for algae
 - b. Lake 2 was treated with dye. Drains are overgrown and will backup onto street eventually.
 - c. Lake 6 was treated for duckweed
2. JS will ask about mosquito treatment
3. Lake 3 weir was inspected. Waiting for estimate
4. Need to repair pipe between weir 3. Will ask for the pipe to be inspected with snake pipe to assess damage.

Website: ND, no report

HOA Monthly Business Schedule

April:

1. Final preps for yard sale: who will put out road side signs and collect afterwards.
2. Where will summertime meetings be held? Will school still be available for May meeting
3. Status of assessment collections

May:

- Location of next month's meetings

Welcome Committee: SL, no report

Social Committee: DS

- Yard sale on 4/20
- LR to put out signs
- Food truck on 5/3 – Pie Daddy

Old Business:

- KM's possible church location for summer meetings- need to approve with KM
- Iyvlana Townhomes update (if any)
- Weir project
- Welcome Boards Plexiglass

New Business:

- None

Tabled

- No tabled business

Meeting Adjourned by President Justin Smith at 7:48 pm
Respectfully submitted
Leeann Reilly