Hickory Creek HOA Board Meeting Meeting location: Abess Elementary School, Jacksonville, Fl 32225 Tuesday April 8, 2025 Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:33 pm

Roll Call: Quorum Yes NO

Per By-laws quorum consists of 5 of 9 Board Members in attendance

President	Justin Smith		Term ends 2/2026
Vice President	Lennette Hauver		Term ends 2/2026
Treasurer	Laura Lea		Term ends 2/2026
Secretary	VACANT		
Member at Large/ACC Chair	Jesse Pruett		Term ends 2/2027
Member at Large/Newsletter Chair	Jill Smith (Js)	absent	Term ends 2/2026
Member at Large	Joel Johns	absent	Term ends 2/2027
Member at Large	Lisa Jennings		Term ends 2/2026
Member at Large	Robert Hopkins	absent	Term ends 2/2026
Member at Large	Kevin Muire		Term ends 2/2026

Committee Chair and Co-Chair's

Lakes Committee	Joel Johns	
Web Master & C-Pac Rep	Nell DeCoursey	absent
Welcoming Committee	Vacant	
Neighborhood Watch Committee	Vacant	
Social Committee		

Guests: None

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

Notice Board Meetings are Recorded

ACC Reports

Committee: Chairman, verbal report – JP, Start @ 6:35 pm

Violations:

Old:

- 1. 3/11/25-Trailer on _____, has been there awhile and needs to be removed Was sent a letter
- 2. Lot string in front yard Was sent a letter

New:

1. Abandon white Mercedes on Misty Hollow Dr W

Variances Requests: None

Complaints Received during meeting: None

General Meeting Minutes, continued

Committee Reports start 6:42 pm

Secretary Report: Vacant, Report submitted

- 1. Review of the April 8, 2025 Board Meeting minutes.
- 2. LL, motions that the board accepts the minutes as presented, MK, seconds the motion
- 3. Motion to accept the Secretary's report as presented Approved

Treasurer's Report: LL, Report submitted

- 1. Review of the Treasurers Budget report dated April, 2025
- 2. LH motions that the board accepts the April, 2025 Treasurers report as presented, LJ seconds the motion
- 3. Motion to accept the Treasurer's Budget report as presented Approved
- 4. Non-Budget issues none

Lakes Committee: JJ – absent, no report

Website: ND, no report

HOA Monthly Business Schedule

April:

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

May:

Location of next month's meetings

Old Business:

- 1. Board Certifications forms: Rec'd from JS, LL, JP
- 2. 3/11/2025, 2/18/2025, We need a secretary
- 3. 3/11/2025 Entrance makeovers It was voted/decided to use the graphics with Jasmin (U).

New Business: None

Meeting Adjourned by President Justin Smith at 7:04 pm Respectfully submitted Lennette Hauver, \mathcal{VP}