

Hickory Creek HOA Board Meeting
At Home of Treasurer LJ, Jax FL
Tuesday August 15, 2023
Minutes

Call to Order by: President Justin Smith @ 6:36p.m.

Roll Call: Quorum **YES** NO

Per By-laws a quorum consists of a majority of 4 of the 7 Board of Directors

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

Notice - Board meetings are recorded

ACC Committee Report

ACC committee: DS chairman

1. Old Violations status:

- a. 2 Boats in driveways on Otterwood.
 - i. Dan called 1 owner
 - ii. Sent letter to other
- b. Misty Hollow house
 - i. Lawn was cut. Dumpster was emptied and Port o let was moved.
- c. House at corner of Misty Hollow and Dragonfly cut brush back from sidewalk.
- d. Weeds in driveways seem to be corrected.

2. New violations:

- a. No new violations to note.
- b. Demo has begun at Burned house

Variance requests:

1. New requests:
 - a. NA
-

Committee Reports

Secretary Report: – LH

1. Approval of BD meeting minutes for July 11, 2023.
 - a. Approval postponed till next meeting due to paper copies of minutes not being available to review.

Treasurer's Reports: - LJ

1. Approval of Treasurer report dated, 2023
 - a. Purchased Envelopes
 - b. Down to 7 HOA dues outstanding
 - i. 1 from 2020
 - ii. 1 from 2022
 - c. Motion to approve Report by Dan. 2nd by Lennette. Approved

Lakes committee: - Bobby

1. Solitude report received by Justin prior to meeting
 - a. Lakes treated for algae
 - b. Algae still present in all ponds

HOA Monthly Business Schedule

Welcome committee: SL Chairman

1. NA

Website committee: ND – Webmaster

1. Website renewal due 10/31/23. ND to put together report by September meeting

Social committee: DS Chairman

1. Hibachi Truck 9/1
2. Lumpia Lady 10/6

Old Business:

1. Fence Stain
 - a. Project is Underway
2. Attorney
 - a. Justin emailed the covenants to the potential attorney.
 - i. No response yet.
 - ii. Hope to have new attorney on board in near future.

New Business:

1. New members needed
 - a. Leeann voted in
 - b. Leeann nominated for Secretary by Lenette
 - i. Approved
 - ii. The People Rejoiced!

Tabled Items:

2. Pending war with Spring Brook
 - a. Justin to assemble diplomatic envoy

Respectfully Submitted, Kevin Muires