

Hickory Creek HOA Board of Directors
Meeting location: Watson Building, 13001 Atlantic Blvd, Jacksonville, FL 32225
Tuesday August 13th, 2024
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:42pm

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 Lea | 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 | Term ends 2/2025 |
| Member at Large | Kevin Muire absent | Term ends 2/2025 |
| Member at Large | Robert Hopkins | Term ends 2/2026 |
| Member at Large | Lisa Jennings absent | 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 | 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 @ 6:32 pm

Variance Requests:

- None

Violations:

New:

- DS posted on Facebook to remind neighbors to pull in garbage cans in a timely manner
- Lot # [REDACTED] DS sent notice about garage cans being in driveway
- Lot # [REDACTED] DS sent notice about parking on the lawn since it has started up again
- Lot # [REDACTED] DS visited homeowner about the lawn being overgrown and it was mowed 2 days later
- Lot # [REDACTED] DS visited homeowner about a trash barrel being rolled into the lake after a recent storm and about Christmas lights still being up.

General Meeting Minutes

Committee Reports start 6:53 pm

Secretary Report: LR, Report submitted

1. Review of the July 2024 Board Meeting minutes.
2. LH, 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 July 2024
2. DS motions that the board accepts the June 2024 Treasurers report as presented, LH seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**

Lakes Committee: JJ

1. Solitude evaluated the lakes on a rainy day therefore they looked good and no treatment was done.
2. JS to contact Solitude about sending the reports to JJ from here on out.

Website: ND, no report

HOA Monthly Business Schedule- N/A

Welcome Committee: Vacant, no report

Social Committee: DS

- Vucca rescheduled for 8/27
- Lumpia Lady scheduled for 9/20

Old Business:

- Iyvlana Townhomes update
 - The developer sent their rebuttal this month. Now we are waiting for the judge to make his decision.
- Weir project
 - Vrew has been working on the project the last 2 days. They got the pipe off today 8/13, but they need bigger equipment to lift the weir up. They should have the project completed in the next week.

New Business:

- DS contacted a HOA property management company to get a quote. It would cost \$5.50 per house per month to cover Hickory Creek.
- DS stepped down as ACC chair and from the Board.

Tabled

- No tabled business

Meeting Adjourned by President Justin Smith at 7:23 pm

Respectfully submitted

Leeann Reilly