

Hickory Creek HOA Board of Directors
Meeting location: Watson Realty 13001 Atlantic Ave, Jacksonville, FL 32225
Tuesday August 9, 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:30 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	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	EH absent
Lakes Committee	BQ
Web Master & C-Pac Rep	ND absent
Welcoming Committee	Stephanie Larson
Neighborhood Watch Committee	Vacant
Social Committee	DS

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 – DS, Start @ 6:32 pm

Violations:

Old:

1. Lot █, DS says he contacted █ on 8/2/2022 requesting a date that the shed will be removed. He has not received any response so, he will send another letter stating they have 30 days to remove the shed. LJ says she will contact the Attorney and ask that he provide an appropriate letter that would be better to send in this case.
2. Lot █, DS spoke to █ requested that the trailer and cans be put behind the fence, she stated they would be moved behind the fence, but have not been moved as of 8/1/2022. House will be put up for sale in either September or October.
3. Lot █ DS spoke to █ regarding the multiple cars parked on the grass at this residence. █, said they have talked to them about it and in the future just send the violation notices directly to the renters as they will be responsible for all fines. JB & JS brought up that all violation notices are to be sent to the owners; in this case it is █. DS said that they want the renters to also be notified too.
4. Lot █, LH says the boat is still parked on the driveway, there has been no repair work done on it for the last 3 days.

New: None

Variations Requests: None

General Meeting Minutes

Committee Reports start 6:50 pm

Secretary Report: LH, Report submitted

1. Review of the Wednesday July 20, 2022 Board Meeting minutes.
2. LJ motions that the board accepts the July 20, 2022 minutes as presented, JB 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 report dated July, 2022
2. LH motions that the board accepts the July, 2022 Treasurers report as presented, JB seconds the motion
3. Motion to accept the Treasurer’s report as presented - **Approved**
4. DS – Kudo’s to LJ for working on back dues, LJ, there are still more to collect and letters will go out soon.

Lakes Committee: BQ, nothing to report

1. No report has been received from the Lake company yet.

Website: ND, nothing to report

Newsletter: RE editor, nothing to report

JS explained to RE that we only put out a newsletter quarterly and that it’s posted on FB and sent to ND to be posted on The web site.

Welcome Committee: The Board welcome’s LS as the new Welcome Committee Chair

1. LS, will email a copy of the list of new homeowners that have not been contacted by the Welcome Committee. LH offered to go with LS on the first couple of visits if LS wants.
2. LH will provide 10 copies of the CCR’s and By Laws for each visit

Social Committee: DS

1. 9/9 – Jamba’s Jax, Asian fusion
2. 10/7 – Chocolate Charlies
3. Yard sale October 15,2022 will be posted on FB several times

HOA monthly business schedule

September:

Prep for October community yard sale, usually 2nd weekend of the month. Advertise 2 weeks in advance, on entrance boards, signs, social media and newsletter.

1. **Community Yard Sale: Sat October 15th**

Yard of the Month:

Date	Yard of the Mth
April, 2022	No nominations submitted at the time of the meeting
May, 2022	Lot 228
June, 2022	Lot 145
July, 2022	Lot 109
August, 2022	Lot 89
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.

Old Business:

1. Review of Crabtree Law Group Agreement – JB will send the Agreement electronically to JS to sign and send copy to LJ. Update; JB created a hard copy for JS to sign now and will give to LJ.
2. JB - Entrance signs have not been installed yet. JS, BQ, JB agree to meet up at 10 am Sat 8/9 and install both signs.
3. JS No contract has been signed for 3G Fencing, they are scheduled to start August 18, 2022.

New Business:

1. **Neighborhood watch:** Js Updated information September 25th, at substation on Merrill at 7 pm

Tabled Items: None

Open Forum: None

Meeting Adjourned:

Meeting Adjourned by President Justin Smith at 7:25 pm

Respectfully submitted
Lennette Hauver