

**Hickory Creek HOA Board of Directors**  
**Meeting location: Watson Realty 13001 Atlantic Ave, Jacksonville, FL 32225**

**Tuesday March 8, 2022**  
**Meeting Minutes**

Meeting called to order by Vice President Justin Smith at: 6:35 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	Term ends 2/2023

**Committee Chair and Co-Chair's**

Grant Planning Committee	Edward Hauver	absent
Lakes Committee	Bobby Queen	
Web Master & C-Pac Rep	Nell DeCoursey	absent
Welcoming Committee	Stefanie Larson	absent
Neighborhood Watch Committee	Vacant	
Social Committee	Dan Schwartz	

Guests: John Moulton

**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 @ 6:37pm

**Violations:**

**Old:**

1. Lot [REDACTED], boat business on Scarlett Bugler – DS & JS will go talk to homeowner.
2. Lot [REDACTED], failure to submit variance for shed. Per DS he talked with homeowners shed is temporary Lowe's damaged garage door and have not replaced it yet.

It has also been noted that the house was a Private (warranty) sale recorded September 9, 2021 and there has been no estoppel fees or annual dues for 2022 been paid as of March 8, 2022.

3. Lot # [REDACTED] still has up holiday decorations, garage door is still up and a pile of items near the tree. JS, says to send them a letter. They have asked for help in designing a structure that the board would approve for containing/concealing trashcans from view. DS will talk to them

**Variances Requests:**

1. Lot [REDACTED] – request for energy saving solar pool panels, see attached. Request **approved**

**General Meeting Minutes**  
**Tuesday March 8, 2022**  
**Committee Reports: start 7:04 pm**

**Secretary Report:** LH, Report submitted

1. Review of the Feb 8, 2022 Board Meeting minutes. **Approved**  
Review of the Feb 15, 2022 General Meeting minutes, **Approved**  
Review of the Feb 15, 2022 BOD meeting minutes **Approved**
2. JB motions that the board accepts the February 8, 2022 BOD meetings minutes, and the Feb 15,2022 General and BOD meetings as presented, DS seconds the motion
3. Motion to accept the Secretary's reports as presented - **Approved**

**Treasurer's Report:** LS, Report submitted

1. Review of the Treasurers report dated February, 2022
2. LH motions that the board accepts the February 2022 minutes as presented, JB seconds the motion
3. Motion to accept the Treasurer's Feb, 2022 treasurer report as presented - **Approved**
4. There is a number of homeowners that have not paid their annual dues. LS will give them a call.

**Lakes Committee:** BQ, verbal report given by JS

Lakes are looking great. In order to restock lakes with fish all weirs must be working and have fish bars. Lake #3's weir is in need of repair so far; the only estimate is \$36,000.

**Website:** ND, no report submitted**Newsletter:** RE editor,**Welcome Committee:** SL

LH was asked to contact H & E to help on committee.

**Grant Planning Committee:** EH, No Report/Change**Social Committee:** DS

1. 3/18/2022, Food Truck, Italian Street food

**Neighborhood Watch:** Vacant

**Yard of the Month:** We need to post a reminder to home owners to start sending in their favorites for Yard of the month in April.

Date	Lot number
<b>April, 2022</b>	
<b>May, 2022</b>	
<b>June, 2022</b>	
<b>July, 2022</b>	
<b>August, 2022</b>	
<b>September, 2022</b>	
<b>October, 2022</b>	Best Halloween Decorations vote on 10/XX/22
<b>November,2022</b>	<b>No yard of the month for Nov</b>
<b>December,2022</b>	There is no Yard of the Month for December, votes will be tallied on 12/20/2022 for the <b>Best Christmas Decorations.</b>

**HOA Monthly Business Schedule: March**

1. Preps for April community yard sale usually 2 weekends in the month. Remember to advertise 2 weeks out on entrance boards, social media, signs, Newsletter
2. Review and /or increase Estopple & Transfer Fees.

**Old Business:**

1. 4/8/2022 – Current estimated cost for 2 entrance signs is \$609.00 each, cost does not include letters or lighting. JS motions that we move forward with the purchase including letters. JB says he will bring back the total at the next meeting.

**New Business:**

1. Yard Sale – April 23, 2022
2. LH asks that we buy new signs for the holiday decoration contests instead of using the ‘Yard of the Month’ sign.

**Tabled Items:** None

**Open Forum:** NONE

**Meeting Adjourned:**

Meeting Adjourned by President Justin Smith at 7:50 pm

*Respectfully submitted*  
*Lennette Hauver*