

**Hickory Creek HOA Board of Directors**  
**Meeting location: Watson Realty 13001 Atlantic Ave, Jacksonville, FL 32225**  
**Tuesday December 13, 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 4 of 7 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 absent	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	Resigned 9/13/2022	

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

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

Guests: None

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

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**Notice Board Meetings are Recorded**

**ACC Reports**

**Committee:** Chairman– DS, Start @ 6:34 pm As reported by President JS

**Violations:** - None

Old:

New:

**Variations Requests:**

1. Lot [REDACTED], Replacing/redoing screened in patio in backyard. Extending slab width 30 ft with roof.

Paperwork submitted **Passed**

**Complaints Received during meeting:** None

## General Meeting Minutes

**Committee Reports**    start 6:39 pm

**Secretary Report:** LH, Report submitted

1. Review of the November 8, 2022 Board Meeting minutes.
2. LJ motions that the board accepts the November 8, 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 November 2022
2. JB motions that the board accepts the November 2022, Treasurers report as presented, LH seconds the motion
3. Motion to accept the Treasurer's report as presented - **Approved**
4. LJ asked about starting a Venmo account for HOA dues, Zell was also discussed. It was decided to not add or change the payment method because the paper trail is easier manually and when change in Treasurer occurs.
5. LJ will get with JM about creating the 2023 budget and send it out to board members for approval via email asap.

**Lakes Committee:** BQ, No report

1. No statement has been received yet.

### HOA Monthly Business Schedule

#### December:

- Review and approve next year's budget.
- Canvass current board for future intentions on board. Review who on current board has their two-year term running out, who would like to go on slate for re-election, who only wants to be on board for one year and will resign for their second year of term.
- Need to start reviewing what current board has accomplished during past year so president can present at general meeting, i.e., sponsored spring and fall yard sales, delivered xxx number of newsletters to keep neighborhood informed, etc.

#### January:

- Slate of candidates ready for general meeting
- Location reserved for general meeting
- Remember, must have an organizational meeting within in days after general meeting if new people elected to board. Board positions run 1 and 2 years, according to Article VI, of the bylaws.
- Remember to advertise general meeting on entrance announcement boards, mail, newsletter and social media no less than 14 days before meeting date.

**Website:** ND, No report

**Newsletter:** RE editor, No report

**Welcome Committee:** SL, No report

**Social Committee:** DS

1. Per JS, Food Truck 1/13/2023 Jammass Jax

**Yard of the Month:**

<b>Date</b>	<b>Yard of the Mth</b>
<b>April, 2022</b>	No nominations submitted at the time of the meeting
<b>May, 2022</b>	Lot [REDACTED]
<b>June, 2022</b>	Lot [REDACTED]
<b>July, 2022</b>	Lot [REDACTED]
<b>August, 2022</b>	Lot [REDACTED]
<b>September, 2022</b>	Lot [REDACTED]
<b>October, 2022</b>	Lot [REDACTED] Best Halloween Decorations
<b>November, 2022</b>	<b>No yard of the month for Nov</b>
<b>December, 2022</b>	Lot [REDACTED] Best Christmas Decorations

**Amendments:**

1. 12/20/2022 – DS, FB votes tallied for Best Christmas decorations Lot [REDACTED]
2. 12/19/2022 – the 2023 budget was voted on line by email and has passed 4/yay and 3/no vote.

**Nomination Committee: No committee/chair**

1. JS asks for any new board member nominations. None

**Old Business:**

1. **Fence:** skeleton crew finishing fence should be about a week or two. A lot of repairs per JS list have been made but still not complete. JS asks that everybody does a final walk through before he signs off on the fence. LJ asks about staining the fence, JS the fence will have to be pressure washed before painting or staining and that is for another discussion.
2. JS - In 2023 we need to repair pond 3 weir.
3. JS - 2023 we need to look into repairing the entrances signs

**New Business:**

1. **Luminaries:** Js asks if we are going to do luminaries this year, no there was no one to organize the event, Let's not let this tradition fade. Js will price out bags and get them out.
2. **Meeting Place** – JB, has been notified that we will not longer be able to have meetings at Watson Reality as of Jan 1, 2023. LJ what about the Feb Members meeting that was noted on the proxy? We will have to get this out asap. A new meeting place will be announced.

Meeting Adjourned by President Justin Smith at 7:18 pm

*Respectfully submitted*  
*Lennette Hauver*