

Hickory Creek HOA Board Meeting
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday February 18, 2025
Meeting Minutes

Meeting called to order by President Justin Smith at: **7:24 pm**

Roll Call: Quorum Yes NO

Per By-laws quorum consists of 5 of 8 Board Members in attendance

President	Justin Smith	Term ends 2/2027
Vice President	Lennette Hauver	Term ends 2/2027
Treasurer	Laura Lee	Term ends 2/2026
Secretary	Vacant	
Member at Large/ACC Chair	Jesse Pruett	Term ends 2/2027
Member at Large/Newsletter Chair	Jill Smith (Js) absent	Term ends 2/2027
Member at Large	Joel Johns	Term ends 2/2027
Member at Large	Lisa Jennings absent	Term ends 2/2027
Member at Large	Kevin Muire	Term ends 2/2025

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

New Committee Chair – JP, Start @ 7:24 pm

Violations: None

Variances: President JS, presented new variance, approved by board

General Meeting Minutes

Committee Reports start 7:45 pm

President and Board welcomed new member Jesse Pruett. Jesse was voted in as ACC Chairman.

A discussion as to why there were no homeowners showing up for the meeting was held. Later it was discovered that the school did not turn outside lights on until 6:59 pm, leaving the school looking dark and deserted. It was hoped by the Board that this was the reason for 0 homeowners showing up.

Secretary Report: LR, Report submitted

1. Review of the February 11, 2025 Board Meeting minutes.
2. LH, motions that the board accepts the 2/11/2025 minutes as presented, LL seconds the motion
3. Motion to accept the Secretary's report as presented – **Approved**

Treasurer's Report: LL, Report submitted

1. Review of the Treasurers Budget report dated January, 2025
2. KM, motions that the board accepts the January, 2025 Treasurers report as presented, LH seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**
4. **Non-Budget issues** –
 1. 58 proxies have been received and verified; LL will go to the mailbox tomorrow to collect more. JS, suggests everyone go to their neighbors and collect as many as they can.
 2. Liability Ins is due March 2, 2025. JS will call Ins company

Welcome Committee: Jayna Belardo has expressed an interest in heading this committee, she will be invited to the March 11 meeting

Social Committee: DS, absent but has multiple food trucks scheduled and lists them on FB page

Old Business:

1. 2/18/2025 - We need a secretary
2. 2/11/2025 - Update on letter sent to homeowner in lot 109, regarding excessive string in front yard.
3. 2/11/2025 - Liability Ins is due March 2, 2025. JS will call Ins company

Meeting Adjourned by President Justin Smith at 8:10 pm

Respectfully submitted

Lennette Hauver, Vice President