

Hickory Creek HOA Board of Directors
Meeting location: Abess ES, 12731 Abess Blvd, Jacksonville, FL 32225
Monday, February 13, 2023
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 4 of 7 Board Members in attendance

Meeting was rescheduled to Monday as a convenience to the board since Tuesday is Valentine's Day

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) absent	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	
Neighborhood Watch Committee	Vacant	
Social Committee	Dan Schwartz	

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 @ 6:37 pm

Violations:

Old

1. Lot [REDACTED] – has boat out again, DS will issue a second violation.

New

1. Lot [REDACTED] - has boat out front, DS will issue a verbal warning before providing written warning.
2. Lot [REDACTED] – front yard does not meet standards, DS will issue warning

Variations Requests: Lot [REDACTED] – Installing a mulch driveway next to concrete driveway. Variance request attached.
 Per DS he read CCD's and did not find anything that would not allow request. **Approved**

General Meeting Minutes

Committee Reports start 6:54 pm

Secretary Report: LH, Report submitted

1. Review of the January 10, 2023 Board Meeting minutes.
2. LJ motions that the board accepts the January 10, 2023 minutes as presented, SL 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 January 2023
2. LH motions that the board accepts the January Treasurers report as presented, DS seconds the motion
3. Motion to accept the Treasurer's report as presented - **Approved**
4. Dues update for 2023 have only 39 outstanding at this time

Lakes Committee: BQ,

JS, Lakes are looking good, Lake service was here last week. He put the boat in 2 lakes and treated them as needed.

LJ, no statement from the company has been received yet.

Website: ND, nothing to report

Newsletter: No response has been received from editor

HOA Monthly Business Schedule

February:

- Is agenda ready for general meeting? Standard agenda is in By Laws article II.H
- Sign in sheets ready for general meeting? Modified homeowner's directory is acceptable. **JB will make up**
- Proxies received? **76 proxies have been received, so far.** We Need 78 people and/or proxies for a quorum at initial general meeting per state statute
- State not for profit report completed? **LJ will get that done; it will cost \$136**
- Federal tax return submitted: **LJ, has been done**
- New board members must complete certification requirements per state statute 720.3033

Welcome Committee: SL, how many times do I need visit a house that does not respond? It was decided 3 times before just leaving gifts at the door.

Social Committee: DS

Food Addictz On The Run Friday March 13.

Yard of the Month: JS, we will vote in April to give yards a chance to repair from the winter.

Date	Yard of the Mth
April, 2023	
May, 2023	
June, 2023	
July, 2023	
August, 2023	
September, 2023	
October, 2023	Best Halloween Decorations vote on 10/XX/23
November,2023	No yard of the month for Nov
December,2023	There is no Yard of the Month for December, votes will be tallied on 12/20/2023 for the best Christmas decorations.

Old Business:

1. LJ, HOA insurance is due, Commercial property and Liability is \$6707.66 due March 2nd. Directors Insurance is \$2308.17, due Feb 15th for a total of \$9016.83 for the year.
2. Ins company asks that the HOA consider "Crime coverage" and that the board needs to vote on it. After a Discussion, JB motions that the board does not take out additional insurance coverage for "Crime Coverage", LH 2nd the motion, the president called for a vote; Yea's/0, Nays/5. The motion passed; the board will not be taking out additional "Crime Coverage"
3. Fence – JS – James from Tripel G has not responded to his phone calls and does not think that we are going to get any further help from them and recommends that we try to find someone else to pressure wash the fence. Stain
4. LH says there is hardcopy paperwork that is dated 2017, the state says we can destroy hardcopies after 7 years, just wants the board approval to shred. LH – all documents have been scanned onto a thumb drive. Board gave approval to shred 7-year-old hardcopy documents.

New Business: Crabtree Law, the HOA's new attorney Chuck wants \$3000.00, to revalidate the CCR's. He says they are not correct under MARTA. JB says he will get with an attorney friend of his. This discussion will be tabled until more information has been acquired.

Meeting Adjourned by President Justin Smith at 7:45 pm

Respectfully submitted
Lennette Hauver