

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

Tuesday January 11, 2022
Meeting Minutes

Meeting called to order by Vice President Jeff Broekman at: 6:34 pm

Roll Call: Quorum **Yes** NO

Per By-laws quorum consists of 5 of 9 Board Members in attendance

President	Justin Smith	absent	Term ends 2/2023
Vice President	Jeff Broekman		Term ends 2/2023
Treasurer	John Moulton	absent	Term ends 2/2022
Secretary	Lennette Hauver		Term ends 2/2023
Member at Large/ACC Chairman	Dan Swartz		Term ends 2/2023
Member at Large/ACC Committee	Gene Bragg	absent	Term ends 2/2023
Member at Large/Newsletter Co-chair	Robert Hayeck		Term ends 2/2023
Member at Large/Newsletter Co-chair	Jill Smith (Js)		Term ends 2/2023
Member at Large	E Frank Brunson	absent	Term ends 2/2023

Committee Chair and Co-Chair's

Grant Planning Committee	Edward Hauver	absent
Lakes Committee	Vacant	
Web Master & C-Pac Rep	Nell DeCoursey	absent
Welcoming Committee	Shawn Haas	absent
Welcoming Committee	Amanda Haas	absent
Neighborhood Watch Committee	Vacant	
Social Committee	Vacant	

Guests: Bobby Queen and Lisa Jennings

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 @ 6:34 pm End @ 6:47 pm

Violations:

Old: Boat on Scarlett Bugler – owner works on boats as a business, never has them in driveway for more than 3 days but This is an on-going thing with several different boats. He has been talked to in the past regarding this issue. DS will Talk to him again.

New: Lot [REDACTED] needs variance for new shed that was installed 2-3 mos. Ago. Needs letter sent to out for shed and any city permits that may apply.

Variations Requests:

1. Lot [REDACTED], installation of solar panels on roof. Paperwork submitted and attached. **Approved**
2. Lot [REDACTED], Repairing screen porch enclosure on rear of house. Expanding patio surface by 14' x19'. Paperwork submitted and attached. **Approved**

General Meeting Minutes

Committee Reports start 6:47 pm

Lakes Committee: Committee Chair, no report submitted/given

Secretary Report: LH, Report submitted

1. Review of the December 14, 2021 Board Meeting minutes.
2. DS motions that the board accepts the December 14, 2021 minutes as presented, RH seconds the motion
3. Motion to accept the Secretary's report as presented - **Approved**

Treasurer's Report: JM, Report submitted

1. Review of the Treasurers report dated December, 2021 submitted December 14, 2021
2. LH motions that the board accepts the December 14, 2021 minutes as presented, DS seconds the motion
3. Motion to accept the Treasurer's report as presented - **Approved**

Website: ND, no report submitted

Newsletter: RH editor

1. Next newsletter goes out after General Meeting in Feb 2022
2. JB has the boxes to be put up at the No & So entrances for homeowners can pick up a hard copy if they want it.

Welcome Committee: SH & AH – No report submitted

Nomination Committee: LH

1. Proxies have been printed and distributed with Dues

Grant Planning Committee: EH, No Report/Change

Yard of the Month:

Date	Yard of the Mth
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.
January thru March	No yard of the month due to weather

Old Business: None

New Business:

1. Christmas decorations located at the No & So entrances need to be removed

Tabled Items: None

Open Forum: NONE

Meeting Adjourned: Meeting Adjourned by Vice President Jeff Broekman at 7:27 pm

Respectfully submitted
Lennette Hauver