

Hickory Creek HOA Board of Directors
Meeting location: Abess Park Elementary School
12731 Abess Blvd., Jacksonville, FL 32225
Tuesday, January 14th, 2025
Meeting Minutes

Meeting called to order by President Justin Smith at: **6:41pm**

Roll Call: Quorum **Yes** NO

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

President	Justin Smith	Term ends 2/2025
Vice President	Lennette Hauver	Term ends 2/2025
Treasurer	Laura Lea	Term ends 2/2026
Secretary	Leeann Reilly	Term ends 2/2025
Member at Large/ACC Chair	Vacant	Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith absent	Term ends 2/2025
Member at Large	Kevin Murie absent	Term ends 2/2025
Member at Large	Robert Hopkins absent	Term ends 2/2026
Member at Large	Lisa Jennings	Term ends 2/2026

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	Vacant

Guests:

Purpose of Meeting: Report activity of previous month and planning for upcoming months.
Notice Board Meetings are recorded.

ACC Reports

ACC Committee: Chairman, verbal report – JS, Start @ 6:34 pm

Variance Requests:

1. Lot #XXX – replacing plastic sheds with a new larger 12x24 tuff shed in backyard.
 - a. The board voted to approve the variance request

Violations: None

General Meeting Minutes

Committee Reports start 6:45 pm

Secretary Report: LR, Report submitted

1. Review of the December 2024 Board Meeting minutes.
2. LH, motions that the board accepts the 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 December 2024
2. LH, motions that the board accepts the minutes as presented, LR, seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**

Lakes Committee: JJ, no report submitted

1. JJ hasn't been able to get in touch with Solitude for updates on the lakes
2. Solitude is supposed to send a quote for the fish bar and restocking of the lakes
3. JS to send JJ phone number to Solitude's sales department

Website: ND, No report

HOA Monthly Business Schedule-

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.

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.
- Proxies received? Need 78 people and or proxies for a quorum at initial general meeting per state statute
- State not for profit report completed?
- Federal tax return submitted:
- New board members must complete certification requirements per state statute 720.3033

Welcome Committee: Vacant, no report

Social Committee: No report

Old Business:

1. JS to get a few quotes from Hickory Creek Nursey for updating the shrubbery at the entrances

New Business:

- LH & JS to send LR letters inviting neighbors to join the board of directors and fill the empty seats
 - LR to merge and draft a post for Facebook
- JS received an email from a HC homeowner about the rezoning in our area and to update our covenants to cover the land use section.

Tabled

- No tabled business

Open Forum:

Meeting Adjourned by President Justin Smith at 7:34 pm

Respectfully submitted

Leeann Reilly