

**Hickory Creek HOA Board of Directors**  
**Meeting location: Abess Elementary School, Jacksonville, FL 32225**  
**Tuesday January 9th, 2023**  
**Meeting Minutes**

Meeting called to order by Vice President Lennette Hauver at: 6:28pm  
 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	Lisa Jennings	Term ends 2/2024
Secretary	Leeann Reilly	Term ends 2/2025
Member at Large/ACC Chair	Dan Schwartz	Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith absent	Term ends 2/2025
Member at Large	Bobby Queen	Term ends 2/2024
Member at Large	Kevin Muire absent	Term ends 2/2025
Member at Large	Robert Hopkins	Term ends 2/2026

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

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

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 @ 6:30 pm

**Violations:**

Old: It has been decided that Lot # [REDACTED] only violation is not reporting the boats in driveway to ACC chair. DS & JS to visit them and remind them of requirements.

**General Meeting Minutes**

**Committee Reports** start 6:41 pm

**Secretary Report:** LR, Report submitted

1. Review of the December, 2023 Board Meeting minutes.
2. JS, motions that the board accepts the minutes as presented, LH, 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 Budget report dated December 2023
2. JS motions that the board accepts the November 2023 Treasurers report as presented, DS seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**

**General Meeting Minutes, continued**

## **Committee Reports    start 6:41 pm**

**Lakes Committee:** BQ, no report

1. Justin to call Solitude to add lake 9 to the inspection and treatment schedule.

**Website:** ND, no report

### **HOA Monthly Business Schedule**

#### **November:**

- Assessments go out end of month which should include a general meeting proxy and return envelope with Hickory Creek address label on it, when financially reasonable.
- Budget for next year needs to be prepped for presentation at December meeting.
- Nominating committee chairperson needs to be named for prep of February general meeting slate. Chairperson has to be a director and then should have two other members that may be from the community (By-law's art III.F)
- Need a newsletter to go out early December to advertise February general meeting.

#### **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.

**Welcome Committee:** SL, no report

**Social Committee:** DS, verbal report given

- Twisted Oakie food truck coming 1/12
- Vucca coming 2/9

#### **Old Business:**

- JS gave attorney update – new lawyer sent letter of intent for board to review and sign.
- JS motions to sign new attorney – DS seconds the motion.
- Treasurer position open – LJ to post on Facebook with basic job duties

#### **New Business:**

- Abbess Elementary secured for 2/13 & 2/20 general meeting
- JS to connect with Cassie to get into the welcome boards to get official Plexi glass measurements to replace due to a crack.

#### **Tabled**

- No tabled business

Meeting Adjourned by President Justin Smith at 7:23 pm

*Respectfully submitted*

***Leeann Reilly***