

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

Wednesday July, 20 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:36 pm

Roll Call: Quorum **Yes** NO

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

Purpose of Meeting: Report activity of previous month and planning for upcoming months.

*Meeting was rescheduled from Tuesday July 12, for the convenience of the BOD.

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	absent	Term ends 2/2024
Member at Large	E Frank Brunson	absent	Term ends 2/2023

Committee Chair and Co-Chair's

Grant Planning Committee	EH	absent
Lakes Committee	BQ	absent
Web Master & C-Pac Rep	ND	absent
Welcoming Committee	Vacant	
Neighborhood Watch Committee	Vacant	
Social Committee	Vacant	

Guests: None

Notice Board Meetings are Recorded

ACC Reports

Committee: Chairman, verbal report – DS, Start @ 6:37 pm

Violations: - None

Old:

New:

Variations Requests: Lot ■■■, requests to install a small Rubbermaid shed in back yard. Paperwork attached received 6\16\22 by DS

General Meeting Minutes

Committee Reports start 6:44 pm

Secretary Report: LH, Report submitted

1. Review of the July 20, 2022 Board Meeting minutes.
2. DS motions that the board accepts the July 20, 2022 minutes as presented, JB 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 July, 2022
2. JB motions that the board accepts the June minutes as presented, LH seconds the motion
3. Motion to accept the Treasurer’s report as presented - **Approved**
4. LJ has submitted a new collection letter for board approval. **Approved**
 - Dated 7/2/2022
 - JS made a suggestion for grammar correction.
 - LJ will make grammatical changes and get letters out hopefully by the end of the month

Lakes Committee: BQ,

1. DS submitted monthly (7/7/2022) report from Solitude Lake Management, see attached

Social Committee: DS

1. Food truck scheduled for August 5, 2022 Jack’s Smokehouse
2. Food truck scheduled for September 9, 2022 Jammajax
3. DS would like to come with a date for our Oct community Yard Sale, next meeting

Website: ND, no report given

Newsletter: RE editor, no report given

Welcome Committee: DS says he will talk to S, to see if she was still interested.

HOA monthly Business Schedule

August- nothing applicable

Yard of the Month:

1. Not much response from the community
2. We need to announce Halloween Decorations vote date

Date	Yard of the Mth
April, 2022	No nominations submitted at the time of the meeting
May, 2022	Lot 228
June, 2022	Lot 145
July, 2022	Lot 109
August, 2022	
September, 2022	
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.

Old Business:

1. New Entrance signs are in JB’s garage. Will decide on install date at next meeting 9/9/2022
2. Bids were rec’d from First Defenseline Fencing, Big Jerry’s Fencing and Triple G Fence Co. it was unanimously voted that Triple G Fence Co. (contingent on discount price) will install the new fence on Hickory Creek Blvd. DS will verify the discount price as verbally given of \$49,000.00 with a \$30,000.00 deposit & with cap & fascia topping. JB asks for discount to be in writing. Homeowners on the fence line need to be reminded again that they have to remove over grown vegetation.
3. It was voted on and passed unanimously that Crabtree Law Group PA, would be retained as the HOA Attorneys. Our contact will be [REDACTED]

Meeting Adjourned: next meeting August 9, 2022
 Meeting Adjourned by President Justin Smith at 7:30 pm
Respectfully submitted
 Lennette Hauver