

Hickory Creek HOA Board of Directors
Meeting location: Watson Building, 13001 Atlantic Blvd, Jacksonville, FL 32225
Tuesday July 9th, 2024
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: **6:34pm**

Roll Call: Quorum **Yes** NO

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

President	Justin Smith absent	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	Dan Schwartz	Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith absent	Term ends 2/2025
Member at Large	Kevin Muire absent	Term ends 2/2025
Member at Large	Robert Hopkins absent	Term ends 2/2026
Member at Large	Lisa Jennings absent	Term ends 2/2026

Committee Chair and Co-Chair's

Lakes Committee	Joel Johns
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Stephanie Larson absent
Neighborhood Watch Committee	Vacant
Social Committee	Dan Schwartz

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 – DS, Start @ 6:34 pm

Variance Requests:

- None

Violations:

Old:

- Lot # [REDACTED] hasn't removed unpermitted structures from backyard. DS to mailed the second denial letter again on 6/25. LH to follow up with lawyer on next steps

General Meeting Minutes

Committee Reports start 6:53 pm

Secretary Report: LR, Report submitted

1. Review of the June 2024 Board Meeting minutes.
2. LL, motions that the board accepts the minutes as presented, DS, 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 June 2024
2. LJ motions that the board accepts the June 2024 Treasurers report as presented, LR seconds the motion

3. Motion to accept the Treasurer's Budget report as presented – **Approved**

Lakes Committee: JJ

1. Solitude hasn't updated JJ to their primary contact on the account. No report.

Website: ND, no report

HOA Monthly Business Schedule- N/A

Welcome Committee: SL, no report

1. SL is stepping down from the position.

Social Committee: DS

- Vucca booked for 8/2

Old Business:

- Iyvlana Townhomes update
 - The lawsuit has been filed
 - \$8,025 raised so far

New Business:

- LL brought the foreclosure final notice from lot # [REDACTED] to the meeting. LH to attend the Zoom meeting on 7/16 to represent the board on outstanding dues.

Tabled

- No tabled business

Meeting Adjourned by Vice President Lennette Hauver at 7:27 pm

Respectfully submitted

Leeann Reilly