

**Hickory Creek HOA Board Meeting**  
**At Home of Treasurer LJ, Jax FL**  
**Tuesday July 11, 2023**  
**MINUTES**

Call to Order by: President Justin Smith @ 6:35 p.m.

Roll Call: Quorum **YES** NO

**Per By-laws a quorum consists of a majority of 4 of the 7 Board of Directors**

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

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**Notice - Board meetings are recorded**

**ACC Committee Report**

**ACC committee:** DS chairman

**Old Violations status:**

**1. New violations:**

- a. 2 Boats in driveways on Otterwood. Dan to hit door prior to sending notice.
- b. House being remodeled on Misty Hollow needs to cut grass port o let too close to road and needs servicing. Lynette contacted the owner/contractor by phone.
- c. 185 Misty Hollow installed paver driveway without requesting variance. No objections noted.
- d. Several driveways with large cracks or breaks and weeds growing in them. We cannot force them to repair or replace driveway but should ask them to treat the weeds.
- e. Corner of Dragonfly and Misty Hollow, brush impeding sidewalk traffic. This has been resolved by homeowner

**Variance requests:**

1. New requests:
    - a. NA
- 

**Committee Reports**

**Secretary Report: – LH**

1. Approval of BD meeting minutes for June 13, 2023.

**Treasurer's Reports: - LJ**

1. Approval of Treasurer report dated, 2023
  - a. Updated Microsoft 365 subscription
  - b. Down to 7 HOA dues outstanding
  - c. Paid lawn service and lake service
  - d. Motion to approve Report by Lynette. 2<sup>nd</sup> by Dan. Approved

**Lakes committee: - Bobby**

1. Solitude report received by Justin prior to meeting
  - a. Nutria rats sighted in lake 4.
  - b. Lot 185 on Misty Hollow complained about cat tails
  - c. Algae present in all ponds
  - d. Will request that Solitude cut back cat tails out in the water.
  - e. Homeowners are own water behind their house and are allowed to cut grass or cat tails behind their house.

## **HOA Monthly Business Schedule**

- 1. Lisa proposes moving August meeting to 8/15 to accommodate vacation. Approved**

## **Welcome committee: SL Chairman**

- 1. NA**

## **Website committee: ND – Webmaster**

- 1. Website renewal due 10/31/23. ND to put together report by September meeting**

## **Social committee: DS Chairman**

- 1. Hook'em Up seafood on August 11**
- 2. May do a taco Tuesday**

## **Old Business:**

- 1. Fence Stain**
  - a. Contractor selected and contract sent**
  - b. Unanimous approval of Leather Saddle Brown semitransparent**
  - c. Payment schedule shall be < or = to 40% of contract value for material. Balance paid upon final acceptance.**
- 2. Attorney**
  - a. Justin to email covenants for review**

## **New Business:**

- 1. New members needed**
  - a. Robert nominated for Member at large.**
    - i. Lennette motion to accept. Dan 2<sup>nd</sup>. Motion approved**
- 2. Lennette recommends posting meeting agendas on Facebook.**
- 3. Dan recommends a post to let neighbors know that we need involvement to maintain an independent board and avoid hiring of management company.**

Respectfully submitted, Kevin Muires