

Hickory Creek HOA Board of Directors
Meeting location: Home of Treasurer, Jacksonville, FL 32225
Tuesday June 13, 2023
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:35 pm

Roll Call: Quorum **Yes** NO

Per By-laws quorum consists of 4 of 7 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	Vacant	Term ends 2/2025
Member at Large/ACC Chair	Dan Schwartz	Term ends 2/2025
Member at Large	Jill Smith (Js)	Term ends 2/2025
Member at Large/Lakes Chair	Bobby Queen	Term ends 2/2024
Member at Large	Kevin Muire	Term ends 2/2025

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 Comm	Discontinued - lack of interest
Social Committee	Dan Schwartz
Newsletter Editor	Discontinued - lack of interest

Guests:

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 @ 6:35 pm

Violations: None to report

Variances Requests: DS, verbal report given, no copies given

1. Lot # 210, has been sold and new owners do not want shed. Real estate agent has removed it from the property
2. Lot # 44, request to install a premade Tough 10 x 12 shed in the middle of the backyard. **Approved**
3. Lot # 226, request to install a new driveway. **Approved**

Complaints Received during meeting: None

General Meeting Minutes, continued

Committee Reports start 6:52 pm

Secretary Report: EW, Report submitted

1. Review of the May 9, 2023 Board Meeting minutes.
2. LJ motions that the board accepts the May 9, 2023 minutes as presented, DS seconds the motion
3. Motion to accept the Secretary's report as presented – **Approved** **Disapproved**

Treasurer's Report: LJ, Report submitted

1. Review of the Treasurers Budget report dated May, 2023
2. LH motions that the board accepts the May, 2023, Treasurers report as presented, KM seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**
4. Per report, 9 remaining HO's still owe 2023 Annual Dues, in addition to, 1 for 2022, 0 for 2021 and 1 for 2020.

Lakes Committee BQ – Verbal report

1. Solitude treated 6/6/23
2. JS is going to email the operational mgr. regarding our lakes. Lake conditions were better in all lakes with other guy.
3. Fish seem to be coming back
4. BQ tried to print a report for June but company website says there are none available.
5. BQ suggests aerators for the lakes, JS explains we have researched it before and at least 2 boards have turned it down because of initial and continuing cost, maintenance & repairs and electrical requirements.

Website: ND, verbal given by LH

1. Website contract expires Oct 31, 2023. ND will put together a report at a later date but intime to renew.

Newsletter: Discontinued

1. Discontinued as of 6/13/2023 due to lack of participation. No Editor found

HOA Monthly Business Schedule

July: No Business

August: *Only necessary if meetings are held in a public school*

- Need to get certificate of liability from insurance company to provide school to have meetings there.
- Contact school POC to reserve school for meetings

Welcome Committee: SL, no report submitted

Social Committee: DS

Food truck, Viva Mi Familia will be here 7/7/2023

Yard of the Month: Discontinued as of 6/13/2023 due to lack of participation.

Old Business:

1. Fence 6/13/23 – KM submitted 3 proposals
 - * CrystalKleen \$53,000 does not include power wash
 - * Proclean \$22,000 does not include power wash
 - * Scott's painting – approx. \$15,400.00, includes soft wash prep and stain 1 side. He uses Benjamin Moore products
 - * KM will get a list of colors from Chuck Scott and will create a contract for the job. Contract will include:
 - * Manufacturer warranty on stain
 - * Pressure washing to include brick columns
 - * 1 year warranty workmanship
 - * A unanimous vote was taken and it was agreed that the contact will be offered to Chuck Scott.
2. Attorney – JS was waiting for a return email from the latest candidate but has not received anything yet and will follow-up.
3. JS, reminded that we need to attend to the weir on lake 3. It was agreed to wait until fence was completed

New Business:

1. Secretary position: No one has stepped up. LH – suggests that we outsource the position the same as we do the Lawncare and Lake maintenance. She will do the July minutes and KM has agreed be the interim Secretary until the position is filled.
2. LH asks if she can post an article on FB describing the problem. She will write it up and email copy out to each Board member to review and give suggestions. It was agreed to do that.
3. LJ says she can host the July meeting but will not be able to host the August meeting.

Meeting Adjourned by President Justin Smith at 8:01 pm

Respectfully submitted

Lennette Hauver