

Hickory Creek HOA Board of Directors
Meeting location: Watson Building, 13001 Atlantic Blvd, Jacksonville, FL 32225
Tuesday June 11th, 2023
Meeting Minutes

Meeting called to order by President Justin Smith at: **6:56pm**

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	Laura Lee	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	absent
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 @ 6:32 pm

Variance Requests:

- Lot [REDACTED] requested to install a paver driveway and extension. Board approved & passed.

Violations:

Old:

- Lot # [REDACTED] hasn't removed unpermitted structures from backyard. DS to mailed the denial letter again on 5/20 and will send another 15 days removal notice on 6/20
- Lots # [REDACTED] continues to park cars in the yard. DS sent a reminder on 6/6.
- Lot # [REDACTED] has told the board they are putting up a fence on the side of their house so they can park their boat behind it. They asked if there were any restrictions to adding a side yard fence, board agreed it can come as forward as the side of the house or as far back as they wish to construct it.

General Meeting Minutes

Committee Reports start 6:56 pm

Secretary Report: LR, Report submitted

1. Review of the May 2024 Board Meeting minutes.
2. DS, 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 May 2024
2. LH motions that the board accepts the May 2024 Treasurers report as presented, DS seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**

Lakes Committee: JJ, absent

1. JS gave the Solitude Lakes report:
 - a. Lakes 1, 2, 5 and 10 inspected
 - b. Pond 3's oxygen level is back up to 7/10. They spotted fish and did treat for algae
 - c. Pond 8 treated for algae

Website: ND, no report

HOA Monthly Business Schedule- N/A

Welcome Committee: SL, no report

Social Committee: DS

- Viva Mi Familia food truck booked for 6/14
- Hookem Seafood booked for 7/12
- Vucca booked for 8/2
- DS to purchase food truck signs for neighborhood entrance

Old Business:

- Iyvlana Townhomes update
 - The lawsuit has been filed
- Weir project - Need to repair pipe between weir 3.
 - Atlantic Coast Site Development's quote to snake ended up being much more than they originally quoted.
 - We received 2 estimates depending on what the state of the pipes are when they begin construction:
 - Estimate 1 – remove 3 pipelines back and dam the weir: \$9,860
 - Estimate 2 – If we don't have to replace the pipe - \$7,900
 - JS motions to approve work on the weir. DS seconds the motion. Motion to approve the estimates - **Approved**
- Welcome Boards Plexiglass – no update

New Business:

- LH would like the board to review the new Florida HOA laws under Title 17.

Tabled

- No tabled business

Meeting Adjourned by President Justin Smith at 7:50 pm

Respectfully submitted

Leeann Reilly