

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

Wednesday June 8, 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:30 pm

Roll Call: Quorum **Yes** NO

Meeting has been rescheduled from Tuesday June 14, 2022, for BOD convenience.

Per By-laws quorum consists of 5 of 9 Board Members in attendance

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

Committee Chair and Co-Chair's

Grant Planning Committee	Edward Hauver absent
Lakes Committee	Vacant
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Vacant
Newsletter Chair	Rene English
Social Committee	Dan Schwartz

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 @ 6:34 pm

Violations:

Old: None

New: None

Variances Requests: None

Complaints Received during meeting: A complaint was received – a company vehicle on Trumpet Vine is being parked blocking pedestrians' access to the sidewalk. DS will talk with occupants.

Fence: Hickory Creek Blvd

1. DS, has one estimate from Triple G Fence Co \$60,139.80, board on board, 6' estimate does not include cost for staining the fence and guarantees are not written on estimate, estimate attached
2. JS, has estimate from Big Jerrys Fencing, \$ 68,992.00, board on board, 6', vinyl is 3 times the cost. Estimate good til 6/15/22
 - * JB asked if we have talked to anybody about repairing the fence. JS no one wants to do that because original was not their work.
 - * Fence needs to be stained not painted since flakes off.

General Meeting Minutes**Committee Reports** start 7:00 pm**Secretary Report:** LH, Report submitted

1. Review of the June 8, 2022 Board Meeting minutes.
2. JB motions that the board accepts the June 8, 2022 minutes as presented, LJ seconds the motion
3. Motion to accept the Secretary's report as presented – **Approved**

Treasurer's Report: JM, Report submitted

1. Review of the Treasurers report dated June, 2022
2. LH motions that the board accepts the June 2022 JB seconds the motion
3. Motion to accept the Treasurer's report as presented - **Approved**

Lakes Committee: BQ,

1. The lakes were treated yesterday and are looking good.

Website: ND, no report submitted**Newsletter:** RE editor, hopefully June 13, 2022**HOA Monthly Business Schedule – June**

1. Nothing scheduled

Welcome Committee: vacant

LH, we currently have 6 new homeowners that have not been welcomed.

Grant Planning Committee: EH, No Report/Change**Yard of the Month:**

Date	Yard of the Mth
April, 2022	There were no nominations submitted at the time of the meeting
May, 2022	Lot [REDACTED], Lazy Meadow Dr E
June, 2022	Lot [REDACTED], Scarlet Bugler Ln N
July, 2022	Lot [REDACTED], Lazy Meadow Dr N
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.

Social Committee: DS, Food truck scheduled for June 10 and July 13**Old Business:**

1. DS, I have replaced the Ivey Lena flags.
2. JB, the new entrances boards are scheduled to come in on the 10th. DS and JB will install them
3. We still have not retained a new attorney
4. JB, has the boxes to be posted at the entrance signs. They just need to be installed

New Business: None**Tabled Items:** None**Open Forum:** NONE

Meeting Adjourned by President Justin Smith at 7:42 pm

Respectfully submitted
Lennette Hauver