

Hickory Creek HOA Board of Directors
Meeting location: Abess Park ES, 12731 Abess Blvd, Jacksonville, FL 32225
Tuesday March 14, 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	absent	Term ends 2/2025
Vice President	Lennette Hauver		Term ends 2/2025
Treasurer	Lisa Jennings		Term ends 2/2024
Secretary	Emily Will		Term ends 2/2025
Member at Large/ACC Chair	Dan Schwartz		Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith (Js)	absent	Term ends 2/2025
Member at Large	Bobby Queen		Term ends 2/2024
Member at Large	Bill Maynard		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 Committee	Vacant
Social Committee	Dan Schwartz
Newsletter	Vacant

Guests:

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

Notice Board Meetings are Recorded

BM, says he must resign his position on the Board, for personal reasons.

ACC Reports

ACC Committee: Chairman, verbal report – DS, Start @ 6:47 pm

Violations:

Old:

New: DS, there are multiple lots that need cleaning up and mowing. He will contact each homeowner in person and ask them to correct their particular problems. No particular lots were specified. No violation letters will be sent.

Variances Requests: paperwork filed with ACC chair only.

1. Lot [REDACTED] front porch extension, LJ motioned we accept the request as presented, DS 2nd's motioned VP/LH asks for a vote. Motion - approved

Complaints Received during meeting: None

General Meeting Minutes

Committee Reports start 6:47 pm

Secretary Report: EW, Report submitted by LH

1) Review of the

- a) Feb 21, 2023 Annual Membership & BOD Meeting minutes.
DS motions that the board accepts the Feb 21, 2023 AM & BOD meetings minutes as presented, LJ seconds the motion. Motion to accept the Secretary's report as presented – **Approved**
- b) Feb 13, 2021 was not presented at the meeting but was later distributed to BOD via email and - **Approved.**

Treasurer's Report: LJ, Report submitted

1. Review of the Treasurers Budget report dated February, 2023
2. BQ motions that the board accepts the February, 2023, Treasurers report as presented, DS seconds the motion. Motion to accept the Treasurer's Budget report as presented – **Approved**
3. **Non-Budget** issues – LJ has filed the 2023 BOD slate with the county. To save a filing fee she will not record BM's resignation made tonight, until the slate for 2024 is filed.

Lakes Committee BQ

BQ is still unable to login to the HC account to see the mthly statements. LJ will contact someone she knows to see if She can help.

Website: ND, no report

Newsletter: Editor-vacant

HOA Monthly Business Schedule

March:

- Preps for April community yard sale usually 2 weekends in the month. Remember to advertise 2 weeks out on entrance boards, social media, signs, Newsletter -
It was agreed to hold the community yard sale on Sat April 22, 2023
- Review and /or increase Estopple & Transfer Fees.
No Change

Welcome Committee: SL

Social Committee: DS

Last food truck did well despite the rain.

Yard of the Month:

Date	Yard of the Mth, 2023	2022
April, 2023		No nominations
May, 2023		Lot 228
June, 2023		Lot 145
July, 2023		Lot 109
August, 2023		Lot 89
September, 2023		Lot 103
October, 2023	Best Halloween Decorations vote on 10/XX/23	Lot 198
November, 2023	No yard of the month for Nov	
December, 2023	There is no Yard of the Month for December, votes will be tallied On 12/XX/23 for the best Christmas decorations.	Lot 62

Old Business:

1. **3/13/23**, LH tabled this discussion until JS can be here.
2/13/23, JS has not returned his calls regarding pressure washing the fence. He asks that the BOD submit companies to do the pressure washing
1/10/23 Fence – will need to be pressure washed before staining/painting, JS wants to get an estimate from Triple G first. JS asked and got a 1-year warranty on fence.
2. **3/14-23** - JL - JB, has spoken to a new attorney regarding the status of our CCR's under the MARTA rules. Our current attorney Crabtree Law, is not correct. He will talk to JS when he has all the information.
2/13/23 - Crabtree Law, the HOA's new attorney Chuck, wants \$3000.00, to revalidate the CCR's. He says they are not correct under MARTA. JB says he will get with an attorney friend of his. This discussion will be tabled until more information has been acquired.

New Business: None

Meeting Adjourned by V. President Lennette Hauver, at 7:11 pm

Respectfully submitted
Lennette Hauver, VP