

**Hickory Creek HOA Board of Directors**  
**Meeting location: Abess Elementary School, Jacksonville, FL 32225**  
**Wednesday March 13th, 2023**  
**Meeting Minutes**

Meeting called to order by Vice President Lennette Hauver at: **6:30pm**

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	Open	Term ends 2/2024
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	Term ends 2/2025
Member at Large	Kevin Muire	Term ends 2/2025
Member at Large	Robert Hopkins	Term ends 2/2026
Member at Large	Lisa Jennings	

**Committee Chair and Co-Chair's**

Lakes Committee	Vacant
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Stephanie Larson absent
Neighborhood Watch Committee	Vacant
Social Committee	Dan Schwartz

Guests: Laura Lea & David Pierce

**Purpose of Meeting: Report activity of previous month and planning for upcoming months.**  
**Notice Board Meetings are recorded.**

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**ACC Reports**

**Committee:** Chairman, verbal report – JS, Start @ 6:31 pm

**Violations:**

Old: Lot [REDACTED]'s boat has reappeared in the driveway. JS and RH to visit this week to talk to homeowners.

New:

- Lot # [REDACTED] submitted a variance request for new pavers around sidewalk and around pool deck
  - o The board voted and approved the variance request
- Lot # [REDACTED] has erected multiple backyard structures without a variance request. DS sent him a letter requesting him to submit a variance request today.

**General Meeting Minutes**

**Committee Reports** start 6:33 pm

**Secretary Report:** LR, Report submitted

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

**Lakes Committee:** Vacant

1. Solitude Lakes inspected the lakes.
  - a. Lake 9 now on monthly inspection rotation.
  - b. Lake 3 has lots of cattails and will be treated.
  - c. Lake 4 will continually be sprayed for algae build up.
2. Jeremy from Solitude Lakes is our new primary contact and servicer.

**Website:** ND, no report

**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.
- Review and /or increase Estopple & Transfer Fees.

**April:**

1. Final preps for yard sale: who will put out road side signs and collect afterwards.
2. Where will summertime meetings be held? Will school still be available for May meeting
3. Status of assessment collections

**May:**

- Location of next month's meetings

**Welcome Committee:** SL, no report

**Social Committee:** DS

- Hit the Spot Asian food truck will be at Whistler Spring on 3/15
- EZ Eat By Yaya will be in the neighborhood on 4/17

**Old Business:**

- JS gave attorney update – paperwork is signed and finalized.
- New property insurer has been secured.
- KM updated the group on the weir project – Theo is coming to inspect the weir this week.
- JS has not been able to get in touch with someone to assist us with replacing the plexiglass.

**New Business:**

- Community yard sale will be on April 20<sup>th</sup>. LR to put out signs on Hickory Creek 4/17
- KM to check with his church about holding summer meetings at Faith Bridge
- Laura attended the meeting, met with LJ about the treasurer position and is ready to transition into that role.
  - JS motions to induct LL to Hickory Creek HOA Board. LJ seconds the motion.
  - JS motions to appoint LL to the role of Treasurer. LH seconds the motion.
- Ivylena Project – JS and ND attended Monday's CPAC meeting. They voted down the motion to rezone to MDR.
  - JS updated the group on the upcoming meetings at city hall.

**Tabled**

- No tabled business

Meeting Adjourned by President Justin Smith at 7:51 pm

*Respectfully submitted*

***Leeann Reilly***