

Hickory Creek HOA Board of Directors
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday May 14, 2023
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:40pm

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	Term ends 2/2025
Member at Large	Robert Hopkins	Term ends 2/2026
Member at Large	Lisa Jennings absent	Term ends 2/2026

Committee Chair and Co-Chair's

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

Guests: Joel Johns & Diane Lewis

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 @ 6:40 pm

Variance Requests:

- None

Violations:

Old:

- Lot # [REDACTED] hasn't removed unpermitted structures from backyard. DS to sent a 15 day removal notice on 4/16. Son of homeowner has asked to take roof off and convert it to a pergola. HOA board discussed and voted 5-0 in favor of homeowner having to remove the entire structure. DS will notify homeowner of the board's decision.
- Lot # [REDACTED] has an access of weeds and brush in yard. DS sent 1st notice on 4/30 and follow up letter on 5/14.
- Lots [REDACTED] & # [REDACTED] continue to park cars in the yard. DS spoke to homeowners and cars were moved.
- Lot [REDACTED] has had a trailer in the driveway for an extended period of time. DS spoke with homeowner and trailer was moved.
- Lot [REDACTED] still has boats in driveway. JS to text homeowners and follow up.

General Meeting Minutes

Committee Reports start 7:02 pm

Secretary Report: LR, Report submitted

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

Lakes Committee: JS

1. Solitude Lakes inspected and treated the lakes.
 - a. Lake 3 had a major fish kill due to oxygen depletion after the treatment for cattails and algae.
2. JS spoke to manager and they cannot treat that lake anymore until they get the oxygen levels stable.
3. Lot 199 homeowner reported Solitude was spraying lake 4 lake banks and killed the grass on the bank.
4. Joel mentioned he is interested in joining the lakes committee.

Website: ND, no report

HOA Monthly Business Schedule

May:

- Location of next month's meetings

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:

- KM's possible church location for summer meetings- need to pay to use the room.
 - LH to contact her church & JS to contact Watson Realty to possible use their space for summer meetings
- Iyvlana Townhomes update
 - \$5k raised of \$10k needed to hire lawyer
- Weir project - Need to repair pipe between weir 3.
 - KM got a quote for \$940 to snake the pipe and assess the damage so we can get an accurate quote for the repair.
 - JS also spoke to our councilman about the project and requesting city funds to replace the road above the pipe. He will be discussing with his team to see how they can help with the project.
- Welcome Boards Plexiglass – no update

New Business:

- LH would like to invite entomologist to next meeting to speak on mosquito control for neighborhood.

Tabled

- No tabled business

Meeting Adjourned by President Justin Smith at 8:00 pm

Respectfully submitted

Leeann Reilly