

Hickory Creek HOA Board of Directors
Meeting location: Abess Park ES, 12731 Abess Blvd, Jacksonville, FL 32225
Tuesday May 9, 2023
Meeting Minutes

Meeting called to order by President Justin Smith at: 6:40 pm
 Roll Call: Quorum **Yes** NO
 Per By-laws quorum consists of 4 of 7 Board Members in attendance

| | | |
|----------------------------------|-----------------|------------------|
| President | Justin Smith | 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) | Term ends 2/2025 |
| Member at Large | Bobby Queen | Term ends 2/2024 |
| | | |

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 |
| | |

Guests:

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 @ 6:40 pm

Violations:

DS - During review of community a few minor violations were noticed, DS will keep an eye out

Variances Requests: None

Complaints Received during meeting:

General Meeting Minutes

Committee Reports start 7:05 pm

Secretary Report: EW, Report submitted

1. Review of the April 10, 2023 Board Meeting minutes.
2. DS motions that the board accepts the April 10, 2023 minutes as presented, LJ 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 April 2023
2. LH motions that the board accepts the April, 2023, Treasurers report as presented, DS seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**
4. Past due annual fees have been sent out again

Lakes Committee BQ, verbal report

1. BQ has access to online reports
2. Most recent "Lakes look good"
3. LH reports lake 5 looking a little rough
4. KM asks about the Weirs

Fence

1. KM will get 3 proposals for the board June
2. 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
3. DS made suggestion to color, LH suggests a darker color

Website: ND, no report

HOA Monthly Business Schedule- none listed

1. June 13 meeting will be held at the home of Treasurer, LJ
2. LJ will not be able to host the August, 2023 meeting

Welcome Committee: SL

Social Committee: DS

Food Trucks

Buca - will be here Friday May 12

Brazillious – will be next/or soon

Yard sale was not a great success with 9 homes participation. It was agreed in April, to not do a second Sale later this year.

Yard of the Month: There is very little interest in posting of pictures by the community.

| Date | Yard of the Mth, 2023 | 2022 |
|-----------------|---|----------------|
| April, 2023 | 50 | No nominations |
| May, 2023 | 49 | 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 | Lot 62 |
| | On 12/XX/23 for the best Christmas decorations. | |

Old Business:

1. Hiring Attorney

- 5/9/2023 – JS - Current attorney interviewee has not gotten back to him. He will update next meeting.
- 4/10/23 – JS got name of new attorney
- 3/14/23 JL – JB, has spoken to a new attorney regarding the status of our CCR's under MARTA rules. He will talk to JS soon
- 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:

1. EW, has resigned her position of Secretary
2. JS, asks that everyone watch for signs of building or coding in the property across the street from the Nursery

Open Forum - None

Meeting Adjourned by President Justin Smith at 7:52 pm

Respectfully submitted

Lennette Hauver