

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

Tuesday, May 10, 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:33pm

Roll Call: Quorum Yes NO

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	Absent	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	Stefanie Larson	Absent
Neighborhood Watch Committee	Vacant	
Social Committee	Vacant	

Guests: N/A

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 @ 6:33 pm

Violations: None

Old: N/A

New: N/A

Variances Requests:

Lot #? Pavers on top of concrete slab in the back of the house. Concrete slab is already there in the back yard. DS to meet with homeowner to have them complete a variance form. A vote was taken all board members in attendance approved.

Complaints Received during meeting:

Not a complaint – but the boat on Scarlet Bugler was not there the last time JS walked by. In addition, most of the holiday decorations were taken down.

DS to drive around and do some lawn inspections. There are plenty of lawns that need some attention.

General Meeting Minutes

Committee Reports Started at 6:47 pm

Secretary Report: Lisa drafted the minutes from the last meeting.

1. Review of the April 12, 2022, Board Meeting minutes.
2. DS motioned that the board accepts the April 12, 2022, minutes as presented, JS seconded the motion
3. PA (Former Secretary) was present for this meeting and recorded the meeting.
4. Motion to accept the Secretary’s report as presented - **Approved**

Treasurer’s Report: Lisa, Report submitted

1. Review of the Treasurers report dated April 2022
2. Nine, 2022 Dues were collected. In addition, some past dues were also collected (Lot 73, 167).
3. All balanced.
4. There are still 17 homeowners that need to pay their 2022 dues.
5. The Lawncare bill has gone up about \$50/month – because of the cost of the increased cost of gas. The bill was paid.
6. DS motions that the board accepts the April 12, 2022, minutes as presented, BQ, seconds the motion
7. Motion to accept the Treasurer’s report as presented - **Approved**

Lakes Committee:

1. The company that is maintains our lakes did not come the first week of May.
2. JS to send Edward (lake guy) a text message to follow up.
3. There is more fish in the lakes, and they are getting bigger.

Website: N/A

Newsletter: No one has heard from RE The newsletter was supposed to be out in March, but there was no edition. DS to follow up with her.

Welcome Committee: JS to meet with LH to check on Stefanie. In addition, the Treasurer should notify the Welcome Committee that there are new residents.

Grant Planning Committee: N/A

Yard of the Month: There is lack of participation from the neighborhood. DS will make a Facebook post to see if there are other suggestions or ideas on how to submit nominations for YOTM.

Date	Yard of the Month
April 2022	There were no nominations submitted at the time of the meeting.
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: N/A

Old Business: DS called 2 companies: Triple G, they will call Dan back. Also, called Best Fence – they will not install wood, they will only do vinyl or aluminum. JS will reach out to Big Jerry’s Fence for an estimate – similar to the fence recently installed on San Pablo.

JB has not placed the order for the new signs. Jeff will order them. They are \$609/each. Two sets of letters will add about \$300 dollars. Because we are a first-time order, we will get 10% off. We need to inspect the post to make sure they are not rotted.

New Business: N/A

Tabled Items: N/A

Open Forum: We need a new solar light and flags for the Ivy Lena entrance. Dan will pick them up.

There are issues with Sun Biz and the mailing address for the HOA – there must be a physical address on file with them. LJ will continue to work to make sure the address listed is corrected.

There is a new foreclosure on Scarlet Bugler North. They owe dues for 2020 and 2022.

We need to shop around for a new attorney – JB will reach out to some real-estate attorneys for a few estimates.

Dan is working on food tuck for June 10th – potentially a Cuban food truck.

The next board meeting will be moved to June 8th. JS to send reminder to the Board Members.

July's meeting will be moved to July 19th.

Meeting Adjourned: Meeting Adjourned by President JS at 7:29 pm

Respectfully submitted: Phillip Austin

Treasurer's Report - APR, 2022

The current status of HCAI Accounting Books are as follows:

All monies are deposited/withdrawn to/from Wells Fargo Bank

Beginning Balance	03/31/2022	<u>87,289.96</u>
Current Deposits		
Dues Rec'd	1,053.00	FY 2022 - 9 Pd
Past Due Dues	331.00	[Lot 73, 167]
Estoppel Letters	450.00	[Lot 109, 210]
Misc Rec'd Int/Fees	<u>295.00</u>	[Lot 54, 73, 222, 179, 107, 37, 167, 151]
		<u>2,129.00</u>
	Subtotal:	<u>89,418.96</u>
Current Expenses Paid		
Solitude Lake Mgt	(567.00)	[Ck-2027]
JEA	(34.84)	[Ck-2028]
True Blue Lawn Care	(500.00)	[Ck-2029]
Justin Smith (Home Dep)	(23.59)	[Ck-2031]
Lennette Hauver (Office I	(93.52)	[Ck-2030]
	-	
	Subtotal:	<u>(1,218.95)</u>
	Cash per QuickBooks	88,200.01
	Balance per Wells Fargo Statement	88,200.01 04/30/2022
	Uncleared Transactions	-
	QB's Bal End of Month 4/30/2022	<u>88,200.01</u>

Additional Information relating to Books:

Accounts Receivables (A/R) [Dues]	3,381.00 *	
Accounts Receivables (A/R) [Other]	<u>1,440.84 **</u>	
Subtotal:		4,821.84

Accounts Payable (A/P) Received for 04/2022:	-
Notes Payable [<12/31/2022]:	-
Potential Additional Revenues [2021]	<u>4,821.84</u>

2020 Dues	3
2021 Dues	7
2022 Dues	19
Other	314.84
Partials	4

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Hickory Creek Monthly HOA Board Meeting

Tuesday, ~~April 12, 2022~~ MAY 10, 2022

Location; Watson Reality, Atlantic Blvd Jacksonville, Fl

Sign in Sheet

Please print legibly, LH

1. *Jeff Freeman*

2. Phillip Austin *Phillip Austin*

3. Lisa Jennings *Lisa Jennings*

4. Austin R. Smith *ARS*

5. BOBBY QUEEN *Bobby Queen*

6. Dan Schwertz *DS*

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____