

Hickory Creek HOA Board of Directors
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday October 10th, 2023
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:31 pm
 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	Lisa Jennings	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 (Js) absent	Term ends 2/2025
Member at Large	Bobby Queen	Term ends 2/2024
Member at Large	Kevin Muire	Term ends 2/2025

Committee Chair and Co-Chair's

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

Guests: None

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 @ 6:44 pm

Violations:

Old:

New:

- 9/18 - Lot [redacted] boat in driveway & [redacted] boat in driveway
- 9/25 - Lot [redacted] boat still in driveway, parking in the yard and large amounts of yard debris in back yard vis-à-vis for everyone to see on lake 1
- 10/4 - Lot [redacted] two different boats have been in the driveway at different times.

Variations Requests: None

Complaints Received during meeting:

Committee Reports start 6:48 pm

Secretary Report: LR, Report submitted

1. Review of the September, 2023 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 September, 2023
2. LH motions that the board accepts the August, 2023 Treasurers report as presented, BQ seconds the motion
3. Motion to accept the Treasurer's Budget report as presented – **Approved**
4. Non-Budget issues –Solitude Lakes cashed the check that was returned in September.

Lakes Committee BQ

- Solitude Lakes treated today; Lake 4 still has some browning in the front edge. Algae looks better than in previous months

Website: ND

- ND submitted website report
- Board voted to renew the website domain for 5 years.

Newsletter: Editor, vacant

- As of July, 2023 due to lack of interest the monthly Newsletter has been discontinued.

HOA Monthly Business Schedule

October:

- Need to consider what next year's assessment will be. Why so early? Because treasurer will start prepping invoices in November and he/she will need that information. Need to prep proxy form for general meeting so it can be included with the assessment mail out.

November:

- Assessments go out end of month which should include a general meeting proxy and return envelope with Hickory Creek address label on it.
- Budget for next year needs to be prepped for presentation at December meeting.
- Nominating committee chairperson needs to be named for prep of February general meeting slate. Chairperson has to be a director and then should have two other members that may be from the community (By-law's art III.F)
- Need a newsletter to go our early December to advertise February general meeting.

Welcome Committee: SL, no report

Social Committee: DS

- DS is scheduled out thru the end of the year with food trucks.
- 11/3 Sincere Saints Food Truck

Old Business:

- Lake 3 weir needs repair. KM to contact Capsland Management for quote

New Business:

- Board voted to raise 2024 dues \$5 to bring new total to \$122.
 - KM, motions that the board raises the 2024 dues, DS, seconds the motion
- JS to contact new attorney to review covenants

Meeting Adjourned by President Justin Smith at **7:45 pm**

Respectfully submitted

Leeann Reilly