

Hickory Creek HOA Board of Directors
Meeting location: Watson Realty 13001 Atlantic Ave, Jacksonville, FL 32225
Tuesday October 11, 2022
Meeting Minutes

Meeting called to order by Vice President Justin Smith at: 6:37 pm

Roll Call: Quorum **Yes** NO

Per By-laws quorum consists of a majority, 4 of 7 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	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 absent	Term ends 2/2024
Member at Large	Resigned 9/13/2022	

Committee Chair and Co-Chair's

Grant Planning Committee	Ed Hauver	absent
Lakes Committee	Bobby Queen	absent
Web Master & C-Pac Rep	Nell DeCoursey	absent
Welcoming Committee	Stephanie Larson	
Newsletter	Rene English	absent
Social Committee	Dan Schwartz	

Guests: Paul & Marie Griffin

Purpose of Meeting: Report activity of previous month and planning for upcoming months.

Notice Board Meetings are Recorded

ACC Reports

Committee: Chairman, see attached – DS, Start @ 6:30 pm

Violations:

Old:

1. ██████ – JS and SA hand delivered the letter that was mailed to the homeowner about the shed removal. They have decided to keep the shed. They were told that they need to submit a variance request, homeowner says no and they were told they have 30 days to submit the variance. **Resolved**
2. ██████ – Letter was sent asking homeowner to remove boat or park behind fence in September. JS & DS were unable to find time to go talk to homeowner. **Unresolved**

New:

1. ██████ – asks for an update on the fence
2. ██████ – She reports that ██████ has had a nonworking auto in the driveway for 6 years now and requests Board takes care of it, ██████ states she has reported it before. DS will send a letter. ██████ asks that all 3 letters be sent out every 30 days per the violation process.
3. ██████ – Reports that ██████ continues to have boats parked on the driveway. DS he sent letters to the HO and he drives by often to check. DS asks ██████ to take pictures as the boat is not there when he drives by. There is also another house on the street that is also parking their boat in the front yard. DS asks ██████ to take pictures.
4. ██████ says that there is another house that is parking their RV in the driveway.

Variations Requests: [REDACTED] submits paperwork to install an 18' x 32' concrete patio in their backyard. Because a tree must be cut down before patio can be laid the timeline will be sometime in late 2023, therefore the homeowner will be asked to resubmit paperwork when they are ready to start project.

General Meeting Minutes

Committee Reports start 6:59 pm

Lakes Committee: BQ,

Secretary Report: LH, Report submitted

1. Review of the September 13, 2022 Board Meeting minutes.
2. LJ motions that the board accepts the September 13, 2022 minutes as presented, JB 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 report dated September, 2022
2. DS motions that the board accepts the September, 2022 Treasurers report as presented, LH seconds the motion
3. Motion to accept the Treasurer's report as presented - **Approved**
4. Solitude Lakes, has been billing at the end of the month instead of the first. I cut the checks but don't send it out until I receive and invoice.

Lakes committee: BQ, verbal report from DS

Solitude Lakes, has changed their scheduled visit dates to the week after our meetings so the reports will always be a month behind. Next date is Oct 12, 2022.

Website: ND, no report

Newsletter: RE editor, JS will talk with RE, we need a Dec, 2022 newsletter.

Welcome Committee: SL

1. LH gave her several copies of CCR's and By Laws for new HO

Social Committee: DS

- Lumpia Lady- Filipino food - November 11, 2022

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.

Yard of the Month:

Date	Yard of the Mth
April, 2022	No nominations submitted at the time of the meeting
May, 2022	Lot [REDACTED]
June, 2022	Lot [REDACTED]
July, 2022	Lot [REDACTED]
August, 2022	Lot [REDACTED]
September, 2022	Lot [REDACTED]
October, 2022	Lot 198 [REDACTED] Best Halloween Decorations
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.

Old Business: None

New Business: None

Meeting Adjourned by President Justin Smith at 7:16 pm

Respectfully submitted
Lennette Hauver