

**Hickory Creek HOA Board of Directors**  
**Meeting location: Watson Building, 13001 Atlantic Blvd, Jacksonville, FL 32225**  
**Tuesday October 15th, 2024**  
**Meeting Minutes**

Meeting called to order by President Justin Smith at: **7:02pm**

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 absent	Term ends 2/2025
Treasurer	Laura Lea	Term ends 2/2026
Secretary	Leeann Reilly absent	Term ends 2/2025
Member at Large/ACC Chair	Justin Smith	Term ends 2/2025
Member at Large/Newsletter Chair	Jill Smith	Term ends 2/2025
Member at Large	Kevin Murie absent	Term ends 2/2025
Member at Large	Robert Hopkins absent	Term ends 2/2026
Member at Large	Lisa Jennings	Term ends 2/2026

**Committee Chair and Co-Chair's**

Lakes Committee	Joel Johns absent
Web Master & C-Pac Rep	Nell DeCoursey absent
Welcoming Committee	Vacant
Neighborhood Watch Committee	Vacant
Social Committee	Vacant

Guests:

**Purpose of Meeting: Report activity of previous month and planning for upcoming months.**  
**Notice Board Meetings are recorded.**

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**ACC Reports**

**ACC Committee:** Chairman, verbal report – JS, Start @ 6:52 pm

**Variance Requests:**

**Violations:**

- Lot # [REDACTED] yard lattice installed and front yard needs maintenance.

**General Meeting Minutes**

**Committee Reports** start 7:07 pm

**Secretary Report:** LR, Report submitted

1. Review of the September 2024 Board Meeting minutes.
2. 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 2024
2. Motion to accept the Treasurer's Budget report as presented – **Approved**

**Lakes Committee:** JJ, No report submitted

**Website:** ND, No report

## **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.

**Welcome Committee:** Vacant, no report

**Social Committee:** No report

### **Old Business:**

- Ivylena townhomes
  - The board discussed ways to secure the neighborhood with the new community being built. The options include:
    - Adding speed bumps – ¾ of neighbors would have to approve.
    - Fence on Ivylena to keep the homeless out of the corner lot at the entrance to HC.
    - Put a gate at the Ivylena entrance only

### **New Business:**

- Part of the community fence needs a new post. It's still under warranty and won't cost anything out of pocket.

### **Tabled**

- No tabled business

### **Open Forum:**

- The board reviewed the Florida State Title 17 pertaining to HOA's and discuss reinstating the compliance committee. Next step is to find the people to fill the committee roles. Justin will solicit volunteers on Facebook.
- Jill has a contact that can help with the cracked plexiglass on the welcome signs

Meeting Adjourned by President Justin Smith at 7:26 pm

*Respectfully submitted*

***Leeann Reilly***