

Hickory Creek HOA Board of Directors
Meeting location: Abess Elementary School, Jacksonville, FL 32225
Tuesday September 12, 2023
Meeting Minutes

Meeting called to order by Vice President Lennette Hauver at: 6:43 pm
 Roll Call: Quorum **Yes** NO
 Per By-laws quorum consists of 5 of 8 Board Members in attendance

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|----------------------------------|------------------------|------------------|
| President | Justin Smith | Term ends 2/2025 |
| Vice President | Lennette Hauver | Term ends 2/2025 |
| Treasurer | Lisa Jennings | Term ends 2/2024 |
| Secretary | LeAnn Reilly absent | 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 absent | Term ends 2/2025 |

Committee Chair and Co-Chair's

| | |
|------------------------------|-----------------------|
| Lakes Committee | Bobby Queen |
| Web Master & C-Pac Rep | Nell DeCoursey absent |
| Welcoming Committee | Stephanie Larson |
| 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: Letters were sent out to Lot ■■■, issue has been taken care of, Lot ■■■, for trash in the front yard.

New: None

Variances Requests: None

Complaints Received during meeting:

Committee Reports start 6:49 pm

Secretary Report: LH, Report submitted

1. Review of the July 11 and August 15, 2023 Board Meeting minutes.
2. LJ, motions that the board accepts the minutes as presented, BQ, seconds the motion
3. Motion to accept the Secretary's report as presented – **Approved**

Committee Report's continued

Treasurer's Report: LJ, Report submitted

1. Review of the Treasurers Budget report dated August, 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 – no due's received for August. Estopple letter for Lot [REDACTED] received. Solitude Lakes returned the check because they thought it was a duplicate, it has been taken care of.

Lakes Committee BQ

- Solitude Lakes treated today; JS talked to the Tech also told him to kill the cat tails on Lake 4 as per request of the homeowner. They talked about the algae in all the lakes and his lack of communication from the Tech.

Website: ND, no report

- LH says ND will submit a report at the October meeting

Newsletter: Editor, vacant

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

HOA Monthly Business Schedule

September:

- *As of July, 2023 the Board of Directors have discontinued the annual October community yard sale due to lack of participation. The remaining Spring Yard sale will remain.*

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: SL

- SL asks LH for some more copies of the CCR's and By Laws.
- LJ says she has no new homeowners at this time.
- SL says she has a neighbor that would be interested in being a Holiday Planner for the community. JS asked SL to bring her to a meeting.

Social Committee: DS

- DS is scheduled out thru the end of the year with food trucks.

Old Business:

- Lake 3 weir needs repair. JS asks that everyone contact contractors and get estimates.
- It was suggested we contact WW Gay, D. Armstrong for new proposals.

New Business:

- LH says that the bushes is both the North and South entrances are in need of replacement, with the South entrance being the worse. JS says he doesn't want to spend money on anything until the weir in lake 3 has been repaired.
- Ask Skip to investigate available Grants from the city.

Meeting Adjourned by President Justin Smith at 7:23 pm

Respectfully submitted

D Lennette Hauver