

Hickory Lake Estates Owners Association, Inc.

**Board of Directors Meeting
Bloomingdale Library
Wednesday, April 5, 2017 6:30PM**

MINUTES

The Meeting of the Board of Directors of Hickory Lake Estates Owners Association, Inc. was called to order on April 5, 2017 at 6:34 pm. The meeting was located at the Bloomingdale Public Library.

FIRST ORDER OF BUSINESS CALL TO ORDER/ ROLL CALL/ QUORUM

Present were Board of Directors Chris Rutledge, Diane Ward, Don Juceam and Vaden Webb. Directors Don Director Timothy Miller was absent. Also present was Gina Blackstock of Terra Management Services.

A quorum was established.

SECOND ORDER OF BUSINESS APPROVAL OF FEBRUARY 1, 2017 MEETING MINUTES

The Board of Directors waived a formal reading of the minutes from the February 1, 2017 meeting. *Motion was made by Diane Ward, seconded by Chris Rutledge, with unanimous approval, to approve the February 1, 2017 Meeting Minutes as submitted.*

THIRD ORDER OF BUSINESS MANAGEMENT REPORT

RESALE & WELCOME:

There have been (3) ownership transfers reported since 1.1.17. The resale report was attached.

FINANCIAL:

The February 2017 Financial Report was e-mailed to the board on March 20, 2017. Balance sheet and Income and Expense Statements were attached. There were no immediate questions.

LEGAL / COLLECTIONS:

The Current Aged Balance Report was attached. The Board directed that any account with a delinquent balance in excess of \$560.00 should go to the Association's attorney for collection.

ACC/COMPLIANCE:

Current Violation Report was not presented at this time, as inspections are ongoing.

Discussion ensued regarding what liability the HOA has if a private homeowner holds an unauthorized garage sale. It was noted that the HOA carries adequate liability insurance.

GROUNDS MAINTENANCE:

A meeting was held April 3, 2017 with Yellowstone and Lake Doctors regarding the littoral shelf. The Board approved directing Lake Doctors to perform trash removal around the bank areas at \$95.00 per hour. Brad Ward will contact Lake Doctors for information on aeration of the lake.

The Board agreed to have Yellowstone bush hog the littoral shelf at a price of \$925.00.

An area behind 207 Rosana was requires tree maintenance. Yellowstone will inspect the area and provide pricing of removal of several dead trees, pruning and stump grinding.

Entrance lighting needs to be repaired; Terra will schedule the repairs.

FOURTH ORDER OF BUSINESS – COMMITTEE REPORTS

The Architectural Committee gave a report on the various applications that have been processed. The Welcome Committee also gave a report. The Spring Fest event will be held April 8th from 1:00 PM – 5:00 PM. The community garage sale will be April 29,

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

Alligators in the lake: Vaden Webb will contact gator trappers.

Dates of the annual meeting: May 17th or May 24th.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

There being no further business to discuss, the meeting was motioned and seconded to adjourn at 7:47P.M.

Approved:

By: _____

Title: _____

Date: _____

Hickory Lake Estates Owners Assoc., Inc.