

# HICKORY LAKE ESTATES

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OWNER'S ASSOCIATION, INC.

## Board of Directors Meeting

December 2, 2022 at 5:00 PM  
2214 Briana Dr., Brandon, FL

### Meeting Minutes

Board Attendance: Don Juceam, Earl Hughes, Tim Reynolds  
Total Member Attendance: 10

Items discussed and voted on

River Rock Replenishment: Provisional acceptance unanimous vote in favor of Stagg's bid for the rock work by sidewalk if we cannot find better bid this week. Stags bid is \$1080 for 3 yards and less if we use less. (We should also consider if we want to store any remainder of a yard we are paying for and if so, where?)

Poinsettias placement. No to Cesky's offer to replace existing flowers, but unanimous approval in favor of us doing our own spending up to \$150 to highlight existing flowers with poinsettias. Don to lead this effort.

Flower Bed Conversion: The Board voted unanimously to approve Cesky's proposal for conversion of the entrance flower beds from seasonal plantings to mostly perennials with a single row of highlight plants. However, before proceeding the Board needs Cesky to provide details of what plants and arrangements so we can review. Additionally, since Cesky had provided a monthly reduction of \$100 after converting to perennials, we now need to ask him to requote us based on having only one row of flowers in front of perennials. Basically, the vote was so after going back and forth we won't have to have another official vote at another meeting to spend money towards conversion to perennials.

Bush trimming along the sidewalk between the communities: Unanimous vote to NOT proceed with Cesky on this one. We will monitor this area.

Other items: Follow ups: The Board to seek estimates and options for replacing the entire wall to determine the adequacy of our insurance coverage in light of two recent storms.

The Board noted that the pond shore repair planting work in the 2022 budget had not been completed, and that we should seek more proposals for the work and get details of one already in hand.

APPROVED BY THE BOARD OF DIRECTORS 01/10/2023

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Prepared by the Secretary