

Hickory Lake Estates Board of Directors Meeting minutes

Aug 2, 2023 @ 2214 Briana Dr,
5:33pm call to order by President Don Juceam
Earl and Tim present in attendance

Landscaping proposal presented for North and South Islands, entrances and exits:

\$3633 for 793 plants from Stagg's
\$800 mulch from Stagg's
\$1700 Travis planting 700 plants
\$150 Travis picking up plants at Stagg's
\$6283 Total
Unanimously approved

Irrigation repair presented for North and South Islands, old infrastructure failing, need to replace, protected to \$1800,
Unanimously approved

Island lights repair/replacement \$747 by Ron Johnson for two lights in South Island and 1 in North
Unanimously approved

Up to the yards wall rocks at Stagg's to complete the job, \$1080
Unanimously approved

Brad presented solution for the home with the paint color violation. Since colors used were on the palette while the combination was not valid at the time, he moved that we could include an optional combination of Muslin (trim) and Distance (door) to the color palette. This was agreed upon by the board and unanimously approved.

6:07pm meeting adjourned