

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

**Board of Directors Meeting
September 5, 2023
1725 Loriana Street, Brandon, FL**

Meeting started at 6:31pm

Attendance: Don, Earl, Tim

Don noted the 48 notice was fulfilled as Nestor had signs updated by Sunday afternoon.

Discussion on current budget including landscaping enhancement overspend and a shortfall in assessment monies.

Rock refresh discussed. Majority vote by Don and Earl for purchase and installation of up to three loads of rock. Each load of three yards cost \$360/yard or \$1080 /load. Staggs vendor and same rock as previous, 1 1/2" River Rock. This should go against Repairs and Improvements budget line item.

Discussed remaining landscaping project to complete the entrances which includes two pallets mulch, 10 plants for North Island and 70 Jasmin for south beds. Since that is part of existing project already approved at prior meeting, no vote taken.

Discussion on wall inspection. Requesting a reminder sent that during month of October we will be conducting a wall inspection to identify and damage that needs repaired. Need McNeil to send out reminder to the addresses except those Tim inspected already. (I can dig those addresses up if needed, but they were sent out once upon a time). Jeana, please let me know what you have on this.

Discussion on yard sale first Saturday October 8am-1pm. Don to have Nestor update exit signs. Jeana, please send email blast mentioning the resuming of the bi-annual yard sale, Saturday Oct 7, 8am-1pm. Earl and I will put up the signs received from Brad.

Discussion about large growth of bamboo between pond#20 (in woods by creek) and 104 Rosana Drive. Need to get another look and determine if we need to look at removal or reduction to prevent impact on 104 Rosana. It's on the radar.

Discussion about Northwest corner of pond#10 erosion (South Pond) and the need to include some budget for next year project for plantings to promote bank stability.

8:30pm meeting adjourned

APPROVED BY BOARD OF DIRECTORS 10/10/23

Prepared by Manager on behalf of Secretary