

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

Board of Directors Meeting
April 9th, 2024
Brandon Regional Library
619 Vonderburg Drive, Brandon, FL 33511

Meeting Minutes

1. Call to Order-Certifying of Quorum

Don Juceam, Board President, called the meeting to order at 6:31PM. A quorum was established with Board Members Earl Hughes and Tim Reynolds also in attendance. Timely meeting notification had been posted in the community. Gigi Holmes represented McNeil Management. There were 8 homeowners in attendance.

2. Approval of Meeting Minutes: The Board reviewed the prior meeting minutes.

On Motion: Duly made by Don, second by Tim and carried unanimously.

Resolve: To approve the January 23, 2024, and the February 5th, 2024 meeting minutes as presented.

3. Reports: The Board reviewed the reports on the Board Portal. There was a question about the check replacement expenditure to Deluxe for \$372.29. Management will determine the quantity of checks that were received and how often they are ordered.

The Board would like some training on the new Enforcement Tool on the Portal. Management will arrange a day and time.

4. Old Business Items:

Lake Maintenance Permit: The permit approval has been extended to March of 2027.

There was a discussion about the need for maintenance at the North and South retention ponds. It was agreed that it is time to start working on finding the best and most affordable solution to clearing some of the vegetation from the areas while abiding by SWFWMD/EPC regulations.

EPC Violations: The Board explained the situation involving a homeowner that caused the EPC Violation.

5. New Business Items

Surprise Insurance Premium Hike Due to various factors in the insurance industry, the cost of the HOA insurance package was around \$6000 more than what had been budgeted for.

Landscape/Tree Trimming: When the landscape contract is renewed, the Board would like the tree trimming portion to be separate from the landscape maintenance agreement. There was a discussion about the importance of not over trimming the palms.

Reminder of Water front Setbacks: The homeowners in attendance were reminded that waterfront homes have a 30 foot setback.

6. Adjournment

On Motion: Duly made by Tim, second by Don and carried unanimously.

Resolve: To adjourn the meeting at 7:52PM

Homeowner Comments: There was a discussion about tree removal from yards vs. street tree removal and the need to check with the County before doing anything.

Approved at the July 9, 2024 Board of Directors Meeting

Prepared by Manager on behalf of Secretary