

HICKORY LAKE ESTATES

OWNERS ASSOCIATION, INC.

Board of Directors Meeting
June 4th, 2024 at 6:30PM
Brandon Regional Library
619 Vonderburg Drive, Brandon, FL 33511

To Hickory Lake Estates Members,

Greetings. This is a notice of a special Board of Directors Meeting on Tuesday June 4, 2024 with two discussion items:

1) Tampa Bay Water Project Proposal to temporarily lease a portion of HOA property that runs 15' wide from South end of North Wall to the North end of South Wall. During this time, the sidewalk between communities will be unavailable for use. The offer being made is for Tampa Bay Water to pay \$28K to the HOA for a 5 year easement on this 15 foot wide strip of land. The board plans to vote regarding acceptance of this offer.

2) We would like to hear the community's opinion on a project to remove trees from Northeast corner of South pond. Over the years many Willow trees have grown in the Littoral zone of the pond. To some neighbors this is an eyesore but to others, the privacy and wildlife are appreciated. We need to hear from the community. The quoted cost of protection is \$18K. The goal is to determine if this project has community support.

Please join us at the Brandon Regional Library on Tuesday, June 4, 2024 at 6:30pm in Room 1. Your participation is appreciated so we can address these issues adequately.

With regards,
HLE Board of Directors

Agenda

Call to Order

- Verify Quorum
- Verify Timely Meeting Notice
- Approval of Minutes

Old Business

- Land Clearing in Wetlands

New Business

- Temporary Land Lease Agreement
- Tree/Vegetation Removal at the South Pond
- Hillsborough County Sidewalk Repair Program

Adjournment

- Next Board Meeting – July 18th, 2024 at 6:30 PM
- Owner Comments