

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

Board of Directors Meeting June 4th, 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 6:30PM. A quorum was established with Board Members Earl Hughes and Tim Reynolds also in attendance. Timely meeting notification had been posted in the community and mailed to all homeowners. Gigi Holmes represented McNeil Management. There were twenty-six (26) homeowners in attendance.

Approval of Meeting Minutes: All unapproved minutes will be approved at the next meeting.

2. Old Business Items:

Land Clearing in the Wetlands: The Board reminded owners that people living adjacent to protected areas should not be maintaining or cutting back anything beyond their property line.

3. New Business Items

Temporary Land Lease Agreement: The Board explained Tampa Bay Water's request to lease a strip of Association property running along John Moore Road to accommodate a pipeline project the County is undertaking. The lease will be for 5 years, the Association will be compensated monetarily for the loss of use, and any damage to the area, including the sidewalks, will be restored. Currently, the attorney is waiting for Tampa Bay Water to send the proposed agreement for review and confirmation of the amount of compensation being offered. The verbal offer was \$28,080.00.

Tree/Vegetation Removal at South Pond: The Board and homeowners in attendance discussed the reasoning behind the consideration to have the Willow trees and other woody plant growth removed from a portion of the littoral shelf at the South Pond. The area has not been maintained for many years and to many of the owners, has become an eyesore. If nothing is done, the Willows will continue to grow denser. There was a consensus of the owners in attendance (seventeen (17) for and two (2) against by show of hands) that it is necessary to maintain this portion of common area just like any other and that the work should be completed.

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

Resolve: To approve the tree removal bid from Cutting Edge Tree Service for \$18,000.

Hillsborough County Sidewalk Repair Program: Don is communicating with the County about the need for sidewalk repairs throughout the community. Owners were told that they can report specific locations of concern near their homes to Management.

4. Adjournment

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

Resolve: To adjourn the meeting at 7:54PM

Approved at the July 9th, 2024 Board of Directors Meeting

Prepared by Manager on behalf of Secretary