

**Attendance:** Elaine Meredith President, Russell Elmore Treasury, Ken Pfeifer Secretary, Mark Stars Board, Dean Aldrich-Board, Pat Mallard-Duval Realty, Terri DeVries-Associate Coordinator Duval Realty, Laurie Cauthen-Home Owner and 15 home owners

### Regular meeting

1. Elaine Meredith called the meeting to order at 6:34 PM.
2. Review of prior board meeting. Russell Elmore made a motion to approve minutes. Mark Stars seconded the motion and the motion was passed by board.
3. Treasury's report account balances as of 5/14/18.

Checking Account:	\$42,195.29
<u>Reserved Account:</u>	<u>\$38,729.99</u>
Total Account:	\$80,925.28
4. Management Report
  - Delinquency report from February to current 3 homeowners. The total is \$3,689.22. Two homeowners have payment plans
  - Violations report from February to current 65 total, 39 corrected & 26 in progress.
5. Old Business

Fence Repair. A motion was made by Russell Elmore to contact the two fence companies and get a revised bid for a new fence installation with no concrete, shadowbox style & cypress panels (with corrosion resistant screws and or corrosion resistant fluted nails). Accept the lowest revised bid, less than \$31,000. Ken Pfeifer seconded the motion and the motion was passed by board. If the bids are greater than \$31,000.00, the fence would have to wait until the next meeting

  - Covenant Preservation. Pat Mallard is on schedule for August 2018 completion.
  - On making the Island more beautiful, the project was completed by Elaine Meredith and Terri Devries.
  - Stock the ponds with carp was completed 5/11/18 by Terri DeVries.
6. New Business open to home owner discussion.
  - Feeding of geese by home owners. Can we have signs, Anti-feeding ordinances? Duval Realty will send out letters.
  - A home owner is trapping raccoons and sometime stray cats. Home owner to contact animal control about traps.
  - At Byebrook Court the city trash removal service has left a note requesting trash be put in new location so driver does not have to drive around small road radius. Also they have not made pickup several times. Home owner to contact city.
  - A home owner left large tree stump about 8' tall and another home owner has large tarp on roof for several months. Terri DeVries has and or will write violations letters on these discrepancies.
  - Five homeowners want the covenants amended based upon new products in marketplace such as fence and roof materials. A petition needs to be written and approved by not less than 66% of lot owners. Eight homeowners formed a committee to do this. See list page 2
7. The next HOA meetings will be August 13<sup>th</sup> & November 12<sup>th</sup>. (Annual also)
8. The meeting was adjourned at 7:37 PM by Russell Elmore motion with second by Ken Pfeifer and the motion was passed by board.

# Hickory Glen (HOA)

## Regular Meeting Minutes

May 14, 2018

Covenants Amendment Committee

Name	Owner	Address
Albina Skenderi	yes	3229 GDE
Beth Shelley	yes	7219 GDS
Brenda Martin	yes	7220 GDS
Brian Mcintosh	yes	7264 Bridgecove Cr N
Joe Tetreault	yes	7141 GDS
Ken Pfeifer	yes	7136 GDN
Pam Bryant	yes	7116 GDN
Linda Elmore	yes	3241 Bridgecove Cr E
Stanley & Cheryl Dunakin	yes	7267 Bridgecove Cr N
Theo Denson	yes	7142 GDS
Tory Martin	yes	7150 GDS