

Attendance: Elaine Meredith President, Russell Elmore Treasury, Ken Pfeifer Secretary, Mark Stars Board, , Pat Mallard-Duval Realty, Terri DeVries-Associate Coordinator Duval Realty, and 15 home owners.

Regular meeting

1. Elaine Meredith called the meeting to order at 6:36 PM.
2. Review of prior board meeting. Mark Stars made a motion to approve minutes with addition of amendment committee names added. Ken Pfeifer seconded the motion and the motion was passed by board.
3. Treasury's report account balances as of 7/31/18.

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|-------------------|--------------------|
| Checking Account: | \$36,977.01 |
| Reserved Account: | <u>\$39,722.60</u> |
| Total Account: | \$76,699.61 |
4. Management Report
 - Delinquency report 2 homeowners. Report attached by Duval Realty
 - Violations report 64 corrected, 0 in dispute & 21 in progress.
5. Old Business
 - Fence Repair. At last meeting the motion was passed for pressure treated (PT) pine post /no concrete, shadowbox style & cypress panels fence (with corrosion resistant screws and or corrosion resistant fluted nails). Accept the lowest revised bid, less than \$31,000. Elaine Meredith objected due to cost of Cypress versus PT pine extra of \$3200, PT pine was better fence material & her notes said we voted for PT pine in fence. Russell Elmore confirmed motion was for Cypress fence. A discussion on Cypress vs. PT pine fence was made. The several of home owners attending voted 7 for and 2 against Cypress fence. Mark Stars and Ken Pfeifer voted for Cypress fence with the bottom of fence being place at 2" minimum clearance to ground after post settle.
 - Covenant Preservation. Pat Mallard had documents signed by board secretary & president.
 - Russell Elmore had submitted his resignation as treasurer and this was accepted. The board thanked him for his service.
 - The proposal to change annual meeting from 2nd Saturday to 2nd Monday in November was made. Mark Stars made motion & Ken Pfeifer seconded the motion and the motion was passed by board.
 - The Covenant amendment committee was directed by Duval Realty that all covenants pages need to be reviewed such that they meet Florida Statues chapter 720. Duval Realty said a lawyer would charge \$350/hour for this and the Statues are not difficult to review. Duval Realty said an example is our Declaration Amendment covenant page 13 that states "No antenna or satellite dishes of any kind shall be place on any lot." But this against what Florida Statues chapter 720 states.
6. New Business open to home owner discussion.
 - The home owners asked to send a letter to home owner that left large tree stump about 8' tall in his front yard. The letter would not be violation letter just stating his neighbors and the neighborhood thought the tree stump was not pleasing to the eye.
 - A home owner was glad that the tarp on roof was removed and home had a new roof, but why did it take a full year. Duval really said letter were written, but this was at the mercy of insurance company and roofing company's backlog.
 - Trash items set out on wrong day was discussed again. Not in February meeting Marks Stars made a motion to post dates for garbage, recycle and yard waste on Duval Realty website and that trash or recycle cans are to be placed on your grass by road after 5 PM on Sunday. In addition website would have link to city of Jax waste management website. Dean Aldrich seconded the motion and the motion was passed by board. After meeting I checked the web site and we have a link, but I found no mention of after 5 PM on your grass. See below

Hickory Glen (HOA)

Regular Meeting Minutes

August 13, 2018

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| Street | From # | To # | Waste Hauler | Garbage | Recycle | Yard Waste | Bulk | Odd / Even | Recycle Collection Week (Week starts on Sunday) |
|----------------------------------|--------|------|--------------|---------|---------|------------|---|------------|---|
| GLENDYNE DR N Jacksonville | 7130 | 7299 | WP | Monday | Monday | Tuesday | Monday This week and every other week afterwards | BOTH | This week and every other week afterwards |

- The meeting was adjourned at 7:30 PM by Mark Stars motion with second by Ken Pfeifer and the motion was passed by board.