

## Hickory Glen Covenant Amendment Committee

### Meeting Minutes

August 23, 2018

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**Attendance:** Beth Shelley, Stanley Dunakin, Ken Pfeifer, Linda Elmore, Brenda Martin, Tory Martin.

#### Regular meeting

1. The meeting started at 6:30 PM. Ken Pfeifer passed out email reviews of Florida Statutes Chapter 720 by Beth, Brenda, Brian, Ken, Linda and Tory. We agreed on all reviews, except Declaration of Amendment page 15 & 16 would need more study by a lawyer or several members.
2. Ken Pfeifer will add three items to petition amendment based upon today reviews.
3. After reviews are complete and petition changes are made the amendment committee recommended to HOA Board and Duval Realty we go out to home owners before Lawyer expense is made.
4. The amendment committee wanted a start date for homeowners notice letters on Bowden new fence.
5. The amendment committee recommended a one document rewrite instead of a fifth amendment for HOA Board and Duval Realty to review. The amendment committee member Tory Martin can scan our current 5 documents convert to PDF and then to a word document. Linda Elmore & Beth Shelly can cut, paste and type into one document that would be more legible and with the ability to use the find function for faster use of document.
6. The next meeting will be 6:30 PM with date to be set after assignments are completed.
7. The meeting was adjourned at 7:30 PM