

Village of Hickory Pointe

Homeowners Association

Date April 2, 2020

Board Meeting

Due to Governor's order of Shelter in Place (COVID 19), meeting was held via Zoom. Website announcement included information on how homeowners can attend the Zoom meeting.

Call to order- 6:38 p.m.

Roll Call: Present - Michelle Anzaldi, Laura Higle, Frank Shumsky, Laurie Massey and Jeff (Select Management Co.)

Agenda

- I. Approve March Minutes- Laura moved, Michelle seconded. Minutes approved.
- II. Finance-
 - A. Review Status- Board reviewed financials with no concerns identified.
 - B. Board discussed Dues in the context of COVID 19. Board felt the Collection Policy addresses this issue if necessary. Michelle suggested when relevant, to not send overdue accounts to the Attorney for 90 days.
- III. Detention Pond/System
 - A. Catch Basins- (12 -20 remaining) - Board discussed impact of the Governor's Shelter in Place order and agreed to keep this on hold through the COVID 19 impact. Jeff will call Ken to review and also discuss the mapping.
 - B. Status of signs approved in March meeting. Sign was made. 24x18 horizontal sign "No Dumping" "No Trespassing". CVC will put up a post and hang the sign.

- IV. Pool -
 - A. Jeff will be getting two quotes to rearmcite the pool. Jeff has not yet seen the quotes. Work won't occur until he pulls the cover off of the pool. Jeff will initiate the evaluation and quote.
 - B. Board discussed Public Health Department, impact of COVID 19 and possibility of the pool opening late.
- V. Landscaping
 - A. Laura asked about seeding next to the paths. This will be monitored.
 - B. Other landscaping items/quotes occurring per normal expectations.
- VI. Update on Legal- Collections -
 - A. One large collection account has been making regular payments (progress).
 - B. There is one account more than \$800 and ten accounts less than or equal to \$700. 2020 dues may trigger some into collections which will be on hold for 90 days.
- VII. Bylaws - Received the revised copy from the attorney. No new information. Michelle will contact Lawyers for conference call.
- VIII. New Business-
 - A. Annual Meeting- Must be postponed due to the Governor's Order prohibiting congregation.
 - B. Meeting will happen when allowed.

Parking lot:

1. Frank's draft of a letter for new homeowners - review. (Highlights indicate to check if the letter has these items or refers to where information regarding these items are located.) The welcome letter could include pool rules, by-laws, risk of detention pond, being responsible regarding your dog's feces, location of FAQs, website, shoveling sidewalks, etc.. This will be moved as a project to do after the annual meeting.
2. Frank requested we evaluate killing mosquitoes in the pond. Frank will make a proposal. Probably will do this in the spring.
3. Pond "status" was reviewed and a field assessment was conducted for plants and species (both native and invasive). Board is not clear what next steps should be, could be or priorities. Costs are a concern as well. Tabling this until someone is willing to take up this project.
4. Sign replacement to be followed up on based on costs and priorities.
5. Increase in trees in our community.

Next meeting is May 7, at 6:30 p.m.

Meeting adjourned at 7:49 p.m.