

Village of Hickory Pointe

Homeowners Association

Date: August 1, 2019

Board Meeting

Call to order- 6:33 p.m..

Roll Call: Present - Michelle Anzaldi; Laurie Massey; Laura Hagle; Jeremy Manning; Jeff (Select Management)

Agenda

- I. Approve July Minutes- Laura moved to approve, Michelle seconded. Minutes approved.
- II. Finance- Jeff shared we still do not have an invoice for the repairs on the Community Building. The Board is wondering when the last date to file the claim is. Jeff will find out and share the information with us.

The Insurance Policy was reviewed. Jeff will confirm the policy and make sure the policy only includes our buildings. Jeremy will review the policy before September renewal.
- III. Update on Legal- Four accounts with excessive overdue amounts are in the legal process.
- IV. Quote Updates/ Status of projects
 - A. Detention pond - Jeff (Select Management) stated the work will occur in September (the remaining catch basins- southwest quadrant- and the work on the detention pond).

- B. Asphalt - The work had not started and is now scheduled to start August 2, 2019 with an approval to work over the weekend.
- V. Aesthetic Committee:
- A. Fence situation - Jeff will send a letter thanking the homeowners for removing the fence to be in conformance with the bylaws.
 - B. Rotting Trim -
 - 1. Jeff will monitor houses and send additional letters if necessary.
 - 2. Board had revisited the discussion re: sharing vendors with homeowners to help with finding resources. Frank will contact the vendors and share information. No update.
 - C. Unpleasant color choices - Jeremy will share the addresses with the Board at next meeting.
 - D. Solar Panel Approval letter- Board approved letter with Laura's revisions. Laurie will share with Jeff who will mail to appropriate homeowners. Laurie will get addresses to Jeff.
 - E. Landscaping -
 - 1. Jeff reported the trees we were concerned about are under Warranty however, they seem to be fine. The warranty is in place until September.
 - 2. Sprinklers- were turned on. Board has not seen them turn on so this will be further monitored.
 - F. Reseeding after asphalt work is done will probably cost \$11,000.
- VI. Pool -
- A. Jeff shared he is now able to log in to the computer. (Sometimes it requires a hard reboot.)
 - B. Homeowners are bringing food to the pool and perhaps having "parties" at the pool (food and drinks are not allowed).
 - C. The clock has disappeared. Jeremy will obtain a new clock.
- VII. Bylaws - Still waiting on the drafts. We expect to have something for the next Board meeting.
- VIII. New Business-
- A. Planting trees on a regular basis- The Board is hoping to regularly add trees to common areas. Landscaping for Munger and Hickory Pointe was developed and prepared for the Board. The Board reviewed these plans which includes six trees (Cleveland Pear). The quote is for \$11,054. (Will move to Aesthetic Committee for the future.)

- B. Pond “status” will be reviewed - Michelle will reach out to an environmentalist she knows and Jeff may reach out to Ken for additional information.
- C. Jeremy will coordinate the back to school event on September 7, 2019.
- D. Pool Furniture - Jeff will get quotes from Joe Urban who has connections with pool furniture connections.
- E. Board discussed being prepared for closing the Community Building.
- F. Board will consider limiting the percentage of homes that can be turned into rentals as part of the bylaws.

Parking lot:

1. Sign replacement to be followed up on based on costs and priorities.
2. Pool furniture for next year.
3. Increase in trees in our community.

Meeting adjourned at 7:50 p.m.