

Village of Hickory Pointe

Homeowners Association

Date February 6, 2020

Board Meeting

Call to order-

Roll Call: Present - Laurie Massey, Laura Hagle, Frank Shumsky

Agenda

- I. Approve January Minutes- Frank moved and Laurie seconded. Minutes are approved.
- II. Finance-
 - A. Review Status-Board reviewed delinquencies: there are 11 homeowners from 2019 that are delinquent and if 2020 dues are delinquent, the homeowners may be subjected to the Collection Policy.
 - B. All other data points are as expected.
 - C. Reserves do reflect the expected \$20k that was shifted to the Reserve Market account at the end of 2019. This left a balance of \$103,229 in Reserves at the end of 2019.
 - D. Status of Jeff's research of new comparable insurance policies for us to review over the next year (including the work Jeremy completed).
 1. Quote Jeremy received was missing the same amount of coverage that our current insurance company has.
 2. Jeff will start over with requesting a new quote from another company.
- III. Ongoing projects
 - A. Detention pond - Jeff - Update on previous meeting (December) ask: "The Board is also asking Jeff to find out how much of an outlier the detention

pond risk is compared to baseline risk of detention ponds”. We would also like to know what kinds of solutions might be possible. Laura offered to contact the company for deeper discussion and learning opportunity.

- B. Annual meeting should include warning about the pond and emphasis on dog poop bags to be put in trash not down the sewer grates on our roads. This will be included in the meeting. Frank will discuss this at the meeting.

- C. Aesthetic Committee:

- 1. Rotting Trim - Tabled until March meeting.
- 2. Status - of Michelle’s motion to refer four cases to the attorney for suit on the enforcement of bylaws. Tabled until March meeting when Michelle is present.

- IV. Pool - The chairs and tables were already delivered. The remaining furniture is delayed: hoping for shipment week of Feb 10.

- VI. Update on Legal-

- A. Collections - Tabled until March meeting when Michelle is present.

- VII. Bylaws - Received the revised copy from the attorney. Discussion at March meeting.

- VIII. New Business- Annual Meeting- Agenda

- a. April 23, 2020 is our Annual meeting.
- b. Notices will be sent out 30 days in advance.
- c. Signs will be made and posted.
- d. Possible Agenda for Annual meeting and discussion points.
 - i. President’s Report
 - ii. Treasurer’s Report
 - iii. Collections and Legal
 - iv. Bylaws
 - v. Aesthetic Committee:
 - 1. Trim Upkeep
 - 2. Sidewalks/Trees
 - vi. Public Safety (Ritchie Coleman) - 15 minutes
 - vii. Elections
 - viii. Unfinished Business
 - ix. New Business

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.
6. Early spring 2020 remarcite the pool.

Next meeting is March 5, at 6:30 p.m.

Meeting adjourned at 7:21 p.m.