

# Village of Hickory Pointe

## Homeowners Association

Date January 7, 2021

### Board Meeting

Due to minimizing inadvertent possible COVID transmission, meeting was held via Zoom.

Call to order-.6:36 p.m. - Roll Call: Present - Laurie Massie, Michelle Anzaldi, Laura Hagle, Frank Shumsky and Jeff (Select Management Co.)

#### Agenda

- I. Approve December Minutes- Laura moved to approve, Michelle seconded. Approved.
- II. Finance-
  - A. Frank reviewed financials and budgets and reported there was nothing unusual. Money market funds are as expected. Nothing unusual to note.
  - B. Dues were discussed. Though Reserve recommendation identifies increasing Dues, Board acknowledged the pool not being open this past year and it is unknown how vaccines may impact COVID 19 requirements for this year. Board decided to keep dues at \$420. Notification letter will go out to homeowners.
  - C. Detention Pond/System - Catch Basins- (12 -20 remaining) -Completion of the SW quadrant still needs to be completed. (Northern quadrants do not have sumps.)
  - D. Status of signs approved in March meeting: 24x18 horizontal sign "No Dumping" "No Trespassing" has a permanent post now.
- III. Pool - it has been winterized.

IV. Landscaping-

- A. Jeff will reach out for new companies to put bids in.

VI. Update on Legal- Collections - No concerns or updates at this time and it is being monitored.

- A. Delinquent accounts - Six are in collections (>two years overdue) and eight houses that haven't paid 2020 homeowner dues.
- B. Sheds- Sheds on properties are being addressed by the Attorney.
  - a. Jeff is reviewing how many sheds are present in the subdivision.

VII. Bylaws -

A. APPROVE:

- a. Letter from Attorney
- b. Guide to Bylaws
- c. Mailing Packet

B. Suggested next steps:

- a. Board members accept the current draft of bylaws.
- b. Board chose February 4 as the informational meeting date via zoom for Homeowners (6:30 p.m.).
- c. Board, Property Management and Attorney will review to approve mailing packet and timeframes for Homeowners. Property Management estimated they would need 3 - 5 business days to get the packet together.
- d. Homeowners will have a 30 day feedback /comment period.
- e. Hopefully an inhouse vote will occur at an Annual meeting (but COVID may limit this possibility) or possible gather votes by mail or another way.

C. Michelle will talk to attorney for clarification, zoom meeting info (Meeting ID and PW and phone numbers and directions). Michelle will get this information to Laura.

D. Laura will get a draft letter done by noon Saturday.

E. Board will review the letter and revise as needed. Targeting Monday for letter to be sent to Property Management.

F. If all deadlines are met, Jeff is hoping to have it in the mail by Friday January 15 (without any unforeseen delays).

VIII. New Business- Annual Meeting- Homeowner's Association will have to wait until the Governor's Orders are lifted and CDC guidelines allow for an Annual meeting.

Per June Minutes: Zoom meetings- During these times of COVID, the Board will be meeting electronically via Zoom and the meetings are open to homeowners. Interested homeowners should email the board requesting the specific link to the scheduled Zoom meeting. The Board wants to be sure to be able to use the meeting time to get through the agenda but also provide an opportunity for Homeowner's to participate. The Board has agreed upon Homeowners having 3 minutes at the beginning and end of the meeting to pose concerns, provide input or ask questions. The Board may or may not respond to questions or comments as further information may be necessary to formulate an accurate response.

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 February 4, 2020 at 6:30 p.m. to review bylaws - VOHP Board meeting will be March 4, 2020 at 6:30 p.m.

Meeting adjourned at 7:41 p.m.