

Village of Hickory Pointe

Homeowners Association

Date January 9, 2020

Board Meeting

Call to order-

Roll Call: Present - Michelle Anzaldi, Laurie Massey, Frank Shumsky

Agenda

- I. Approve December Minutes- Michelle motioned to approve December minutes, Laurie seconded, motion carried.
- II. Finance-
 - A. Reviewed budget for 2020. Laurie moved to adopt the 2020 Budget, Frank seconded, motion carried.
 - B. Review \$20k to Reserves (did it happen, will it happen, should it happen, can it happen, etc.). Tabled this until the meeting with the management company.
 - C. Status of Jeff's research of new comparable insurance policies for us to review over the next year (including the work Jeremy completed). Tabled until the next meeting with the management 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. Table this until the next meeting with the management company.
 - 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. Jeremy will discuss this at the meeting.

- C. 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.
- D. Frank requested we evaluate killing mosquitoes in the pond. Frank will make a proposal. Probably will do this in the spring.

IV. Aesthetic Committee:

A. Rotting Trim -

- 1. Status - of Michelle's motion to refer four cases to the attorney for suit on the enforcement of bylaws. Will need to ask Jeff about this.

V. Pool - ask Jeff if the pool furniture has been delivered.

VI. Update on Legal-

A. Collections - nothing report

VII. Bylaws - Waiting for the revised copy from the attorney and then will discuss steps.

VIII. New Business-

A. Annual Meeting

- a. Motion to set the dues at \$420 by Frank, Laurie seconded. Motion carried.
 - b. There will be no installment payments this year.
 - c. Request Jeff prepare an Annual letter removing the installment payments.
 - d. We need to set a date for the annual meeting. We are looking for room availability for April, Michelle will circulate to the Board the dates available.
 - e. Develop Agenda for Annual meeting and discussion points. This will be done in February.
 - f. Discussed the possibility of having the Pittsfield come to our annual meeting to discuss community safety issues - Frank will drive this at the meeting. Michelle will contact Ritchie Coleman.
- B. 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 is well. Tabling this until someone is willing to take up this project.

Parking lot:

1. Sign replacement to be followed up on based on costs and priorities.
2. Increase in trees in our community.
3. Early spring 2020 remarkite the pool.

Next meeting is February 6, at 6:30 p.m.

Meeting adjourned at