

Village of Hickory Pointe

Homeowners Association

Date March 5, 2020

Board Meeting

Call to order- 6:34 p.m.

Roll Call: Present - Laurie Massey, Laura Hagle, Michelle Anzaldi

Agenda

- I. February 2020 Minutes- Michelle moved to accept minutes, Laurie seconded. Minutes approved.
- II. Reviewed Annual minutes from FY19. They are ready to be sent with Annual notice and will be approved by the Homeowners during the meeting.
- III. Finance-
 - A. Status- On budget, no concerns noted.
 - B. Lawn maintenance contract was renewed (no increase).
 - C. Status of insurance review:
 1. Jeff reached out to State Farm however they declined to give a quote until the recent claim is three years old (October 2021 renewal period). If no further losses a quote can come in at that time.
 2. Research will be tabled until the claim is three years old.
- IV. Detention pond - Laura had a conversation with Ken (Engineer who monitored the cleaning of catch basin and detention area). The following was shared:
 1. Ken reported that the amount of “junk” found during the process was an outlier compared to other communities in his 30 years of experience. He referenced the “easy access” to the detention pond (via an empty lot that is part of that “common area”) as possibly

contributing to the problem. Board discussed posting signs of “No Dumping” and “No Trespassing”. Michelle moved to purchase and install of two signs (“No Trespassing” and “No Dumping”). Laurie seconded. Motion passed.

2. Laura shared Ken reminded the Board that we still need to go clean 12 - 20 “Catch Basins” in this season.
3. Ken suggested the Association may benefit from a map of which Catch Basins actually need cleaning in the future (many do not have sumps so do not need cleaning). Laura moved to have the map developed if under \$500, Laurie seconded. Motion passed.
4. Laura expressed concern about homeowner’s raking their leaves into the street and this impacting our catch basins. Board discussed and stated Jeff can mail letters to Homeowners as required. Perhaps it will help Homeowners understand that we do not have street cleaning service and the refuse will eventually go into the catch basin and drainage system and may become an unknown barrier.

B. Board identified the Annual meeting should include an agenda item 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 - Letters will be sent by Select when homes are identified. Homeowners are notified and given opportunities to correct the issue prior to being sent to legal.
2. Status - Board discussed referring four cases (if no progress remains), however Jeff will first contact attorney for consultation. Two houses were granted extensions until spring.

V. Pool -

A. Pool furniture came in three different deliveries but the full order has been delivered.

1. Board discussed security during the winter.
2. Security during warmer weather will rely on camera recordings.

B. Jeff will be getting two quotes to re-marcsite the pool.

VI. Update on Legal- Collections -

A. One large collection account has been making regular payments (progress).

B. There is one account owing more than \$800 and ten accounts less than or equal to \$700. 2020 dues may trigger more Homeowners into collections.

VII. Bylaws -

- A. Received the revised copy from the attorney.
- B. Board will discuss at March meeting.

VIII. New Business-

A. Annual Meeting- Agenda

- a. April 23, 2020 is our Annual meeting.
- b. Notices will be sent out 30 days in advance. Jeff shared he will send out notice the week of March 16. Board discussed various methods to achieve quorum.
- c. Signs will be made and posted.
- d. Agenda for Annual meeting and discussion points.
 - i. President's Report
 - ii. Treasurer's Report/Other
 - 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.

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

Meeting adjourned at 7:49 p.m.