

Village of Hickory Pointe

Homeowners Association

Date: May 2, 2019

Board Meeting

Call to order- at 6:35 p.m..

Roll Call: Present - Laurie, Michelle, Laura, Jeremy, Frank, Select Management (Jeff)

Agenda

- I. Approve April Minutes- Michelle moved to approve, Jeremy seconded. Motion passed.
- II. Annual meeting debrief- Quorum was not achieved at the annual meeting for the second year in a row. As was done in 2018, Board members were voted on by those present. Any resident who has concerns with this process should contact the Board. Briefly discussed if new proposed bylaws - shrinking quorum - will even be sufficient for the future.
- III. Finance- \$35,410 is still outstanding in 2019 dues. Jeff shared late notices on due went out today. 15% of homeowners have not yet paid. All else is fine.
- IV. Update on Legal- Older accounts owe \$9,000 based on past / current overdue, fees, interest, etc. We continue to move forward with the process.
- V. Quote Updates/ Status of projects
 - A. Catch Basin- Waiting to be scheduled. Board asked Jeff to continue to ask when/ if we are scheduled yet. Continue to touch base.
 - B. Asphalt - Rain is a deterrent; we need it to dry out before it is completed. If it's dry enough it'll occur June 1.
 - C. Remove heavy brush and trees from detention basin inlet pipe and outlet structure. Still waiting on quotes.
- VI. Aesthetic Committee:

- A. Fence repair update- need picture of fence. Need a letter requesting repair of fence sent. Jeff will send the letter.
- B. Rotting Trim - Letters were sent. Additional letters will go out. Board discussed sharing vendors with homeowners to help with finding resources. Frank will contact the vendors and share information.
- C. Unpleasant color choices - Addresses need to be collected and letter sent referencing the bylaws. Jeremy will get the addresses.
- D. Sign Removal- Difference of opinion of Board members. Laurie motioned to remove signs. Michelle seconded. Motion carried. Jeff will find a company to remove the signs. Laura moved to replace the signs; Michelle seconded. Motion carried. To be followed up on based on costs and priorities.
- E. Solar Panel Approval letter- Frank will draft an approval letter.
- F. Landscaping -
 - 1. CQC has not been out and spread weed killer, not clear if fertilizer has been dispersed. Jeff will contact to do the work.
 - 2. Garrett needs to seed the new trees by Crane after CQC's work has occurred.
 - 3. Lawn repair damage done by DTE. Jeff will seek out maintenance on this area and provide estimates/ options.
- VII. Pool readiness -- Board informed Select we would like to open the Board on May 24. Board shared we will need to be notified if it is not ready so we can alert the homeowners.
- VIII. Bylaws -- Michelle will send out revisions to the attorney.
- IX. New Business- no new business at this time.

Meeting adjourned at 7:57 p.m.