

# Village of Hickory Pointe

## Homeowners Association

Date: February 7, 2019

### Board Meeting

Call to order-

Roll Call: Present - Massie, Shumsky, Higle, Select Management (Jeff)

Laurie Massie called meeting to order

Agenda

#### I. Finance Review -

- Members reviewed current status. No concerns were identified. Dues are coming in (already have \$24,849 k in revenue in January 2019).
- Select Management will be completing and filing taxes for the association.
- The Board reviewed the revised projected Operating Budget for 2019. Jeff made requested changes from January meeting. Laura motioned to accept Operating Budget, Laurie seconded. Motion passed.

II. Minutes - Frank moved to approve January minutes, Laurie seconded. Motion carried. Laura will post to website.

III. Legal Review: Michelle was not present - tabled to March meeting.

#### IV. Items for Maintenance and Repair Recommendations:

Status: The Board identified the following priorities. (Laurie will reach out to Management Company for timing on quotes and work with hopes they have a focus in the spring):

- a. Grading and fill at catch basin at the east side of Nutmeg Park- Jeff suggested having this done when the hydroseeding occurs. This should be a priority in the

Spring. No quote is needed. It will remain a priority once the thaw and new sidewalk occurs occurs.

b. Clean all catch basin sumps and then continue cleaning on a regular basis. Quotes forthcoming.

c. Remove heavy brush and trees from detention basin inlet pipe and outlet structure. Quotes forthcoming.

d. Repair or replace bituminous paths at parks. One quote is in from Asphalt Concrete Services of Michigan: Resurfacing and adding paths total quote is \$17,565. Jeff attempted to get another quote but they would not do an estimate off season. Jeff recommended waiting until March. Laurie will find out the last company who worked on paths as an additional company to get a quote from. Additional hydroseeding should occur along the paths. Garrett Landscape quote came in at \$786 (for the three new paths) additional hydroseeding will be required.

V. Dues Discussion- Select Management reported notice of dues were sent to Homeowners. Homeowners are sending in their dues.

VI. Fence - Members discussed a fence in the subdivision. No supporting documentation has been made available to the Board. The Board will discuss further.

VII. Recent email query about snow removal initiated a suggestion to add this question to our FAQs. Laurie suggested this could be assigned to Jeremy Manning.

VIII. Annual Meeting Agenda discussion: Previous discussion identified including reminding homeowners of aging houses and bylaws. Members requested Select to make up signs for the Annual HOA meeting.

VIII. Status of estimates -

The Garrett quote re: tree replacement -pines off of Crane replaced at a cost not to exceed \$3500 - this was completed. The company will come back in the spring to hydroseed (Garrett).

- CQC for removing 12 dead trees in common areas for \$800. This is completed.
- Tree removal off of Michigan Ave not to exceed \$2300. This is completed.
- CQC remove Gator bags and stakes off of trees for a cost not exceed \$450. This is completed.
- Pool Landscaping with either CQC or Guardian not to exceed \$1300. This will remain an item to follow up on during subsequent meetings.

- On landscaping projects at this time we only have one from Garrett so we would not complete until we had more quotes.
- Catch Basin - Need quotes from Garrett and other possible vendors. This is not relevant to the Pool and was a mistake in the minutes.

IX. Old Business: Sheds - could not discuss due to absent Board members. Frank suggested since the Shed issue seems to stop us from moving forward on the Bylaws, perhaps we should review not working them into the Bylaws at this time. Laura suggested he route this via email to full Board for review by email so we can possibly have momentum on moving forward with updating our Bylaws.

X: Annual Agenda - Members worked on developing discussion points for Agenda items. We will continue to develop these items.

Meeting adjourned at 8:00 p.m.