Hickory Ridge HOA

Published Minutes from the October 21, 2019 Meeting

I. Call Meeting to Order – at 6:33 pm

II. Roll Call – Frank, Ron, Jeff and Angela (from Main Street Management)

III. Reading of Minutes prior Meeting – Minutes from the prior meeting approved as read

IV. Financial Report – Jeff trying to get some type of financial statement from Lori

V. Old Business

a. Update on Financials
b. Subdivision Inspections
    i. Garbage Cans
    ii. Developer to mow unsold lots
    iii. Burning trees on new area
    iv. Large hills in back need to be leveled out
c. Letter to Fieldstone home with drainage/sump pump issue – update ?
d. Tree in front pond removed – update ? Frank went and inspected the downed tree. Tree has been removed. Board voted to remove tree that had fallen in front pond. Cost to remove $1400. Discussion on liability.
e. Common area complaints
f. Inspection of insurance policy for HOA / determine renewal amount – Waiting on Lori to provide information.
g. Pond access on front pond – Ricardo will begin to look into this
h. Issues not listed

VI. Committee Reports

a. Grounds Committee – Ron
    i. Need flowers around entrance sign – Ron will speak to US Lawns
    ii. Ron presented contract for US Lawns for 2020
        1. Paid $9361 plus $2104.10 in 2019

2. Lawn Service $6849.33/year plus $4615.76 for a total of $11.465/10 per year.
3. Motion made and voted unanimously to approve moving forward with US Lawns for lawn care and snow removal.
4. Snow removal contact same as 2018 and 2019.

b. Pond Committee – Julie ??
c. AOC Committee – Ricardo

VII. New Business

a. Solicitation in neighborhood
b. Nextdoor App
c. Need to fill positions on Board – recruit new members
    i. Derek Lord voted to the Board at last meeting
d. Discuss Julie and Vanessa – Board positions / potential removal
    i. Discussion on them not coming back to the board. No one from the board has been contacted by either party.
    ii. Motion presented and passed unanimously to remove Julie and Vanessa from board positions with Hickory Ridge HOA.
e. Property Management Company –
    i. Discuss options
        1. Angela Rempter at Main Street Management
        2. Will provide inspections 1 per month
        3. Will would out financial budgets
        4. Provide financial reports by the 20th of each month. Completed on 15th of each month.
        5. Will handle all vendor contracts and negotiations.
        6. Will file annual taxes
f. Issues not listed
    i. Laser Line paid $3617 for roads repaired in the front section in the first week of October.

VIII. Call to Adjourn – Meeting adjourned at 8:02 pm