

# Hickory Ridge HOA

## Published Minutes from the July 26, 2021 Meeting

### Open Meeting

- I. Call Meeting to Order – at 6:03 pm
- II. Roll Call – Frank, Jeff, Jay, Ron and Tara
- III. Reading of Minutes prior Meeting -Minutes from the prior meeting approved as read.
- IV. Financial Report – Jeff Miller – given by Jeff Miller
  - a. Discussion of Budget items
  - b. Discussion of prior months Expense Statement
    - i. Close of June 2021 – Hickory Ridge \$22,697
    - ii. Close of June 2021 – The Retreat at HR \$8,200
  - c. Any additional cost items?
  
- V. Old Business -
  - a. Comments from Property Management Company – Jennifer Cassady
    - i. Update on contacting developers about moving undeveloped lots.
      1. Jennifer and Randy contacting developers to keep area mowed
      2. Unsold lots were mowed in early July
    - ii. Update on any other outstanding issues
      1. No outstanding issues
      2. Jennifer to email flyer about trash cans – (where to place them and when to put them away)
  
- VI. Old Business
  - a. Subdivision Inspections – Primary Issues – Jennifer conducting inspections twice per month in HR and The Retreat at HR
    - i. Garbage Cans – still an issue
      1. Remind neighbors to place wheels in curb and put on street – Jennifer to address in email to homeowners
    - ii. Developer to mow unsold lots – most lots were mowed
      1. Look at lot at end of Mondavi (needs mowing) – Jennifer to contact owner of the lot/developer
    - iii. Now that it is Summer – let’s look at yards (weeds and cutting)
  - b. Rear Pond

- i. Need to address weeds – addressed and in process of removing
  - c. Annual Meeting – **Confirmed information regarding annual meeting**
    - i. Date set for Monday, Sept 27<sup>th</sup> 6:30 – 8:30 pm
    - ii. Refreshment from 6:00-6:30 pm and from 8:30-9:00 pm
    - iii. Start putting together information you want to see in slides
    - iv. Discussion of what should be included
      - 1. ACC process and forms – **set up slides to explain process**
      - 2. Instruction on Republic and trash process – **give information and updates from Republic**
  - d. Issues not listed

## VII. Committee Reports

- a. Grounds Committee – Ron – **gave update on status of US Lawns**
  - i. Update on mowing lawn –
    - 1. **US Lawns doing a fine job of cutting grass in common areas.**
    - 2. **Ron asked for proposal from US Lawns for 2022 year**
    - 3. **Current contact with US Lawns runs through October**
  - ii. Discussion on lot at front we are mowing (owned by J Lee estate)
    - 1. **Determine cost to mow that lot – Ron will ask US Lawns**
    - 2. **Requested that Ron get a price to mow common areas between fences on Beringer and Fieldstone.**
  - iii. **Get report on when exactly the yards are being mowed – Ron to request**
- b. Pond Committee – Frank – **Frank confirmed information**
  - i. Removal of Weeds
    - 1. Found a private entity to remove weeds
    - 2. Rear pond done, front pond in the process
  - ii. First Annual Children’s Fishing Tournament
    - 1. Date set for Saturday, Sept 11<sup>th</sup> 9:00 am – 1:00 pm – **open discussion**
    - 2. Need volunteers to help coordinate – see Frank
- c. By-Laws Committee – Jay
  - i. Give update on progress
    - 1. **Would like to add verbage on flags, parking on streets**
  - ii. List of items looking to change on existing by-laws
  - iii. Pull suggestion from board members and homeowners
- d. ACC Committee – Jay
  - i. Update on ACC approval from prior month
    - 1. **Approved one this past month**

- ii. Discuss process
- e. Decorating Committee – Open
- f. Social Committee – Amy
  - i. Need approval of up to \$100 for refreshments for the Annual Meeting – Motion was made and passed to approve spending of up to \$100 for purchase refreshments for annual meeting
- g. Communications – Tara – gave an update on Facebook page
  - i. Update on Facebook – policy and intent – Everyone thanked Tara for taking time to post and police actions.
  - ii. Rules for communication – Rule for communication will be posted – can include phone number for Frank and phone number for Tara.

**VIII. New Business**

- a. Need to continue to look for people to serve on the Board – recruit new members
  - i. Start planning on replacement for each position
  - ii. Capture and record information – avoid “tribal knowledge”
- b. Discuss common area as potential picnic area for everyone – tabled for 2021 – Brief discussion by Frank to tell everyone about future intentions.
  - i. Potential to build pavilion and grills
  - ii. Open discussion
- c. Set date for next meeting – date set Monday, August 23, 2021
- d. Issues not listed
  - i. Jay requested to get estimates for repair of roads in Retreat section

**IX. Open portion of meeting adjourned at 6:51 pm – Homeowners left for board to conduct closed portion of meeting.**