

Hickory Knolls Estates Owners Association, Inc.
Board of Directors Meeting
May 20, 2013 5:00 P.M.
1008 Park Avenue
Orange Park, FL

Present: Al Atzert, Berni Tebo, Laura Monette, Nancy Klopenstein, Erich Kohler, and Linda Woods representing The CAM Team

The meeting was called to order by Al Atzert and a quorum was established with all Board members present.

Financial Report as of the end of April 2013

CAB Operating Account	\$30,314.81
CAB Money Market Account	\$ 4,511.98
Regions Bank CD	<u>\$10,803.90</u>
Total	\$45,630.69

Al Atzert motioned to reorganize the positions of the Board of Directors. Al motioned to nominate Berni Tebo as President, and nominated himself to hold the position of Vice President. Nancy Klopenstein seconded the motion, none opposed and motion carried.

Four proposals were submitted for landscape maintenance: ValleyCrest Landscape Maintenance (\$6,420 full service), Hoffman's Lawncare & Landscape (\$7,920 full service), and Johnny's Pro-Cuts (\$4,200 full service) (and \$2,400 basic service). Each proposal was well written and described services in detail. Al Atzert motioned to accept the full service proposal from Johnny's Pro-Cuts in the amount of \$4,200 with services beginning on July 1, 2013 with a three (3) month probation period added to the contract. Bernie Tebo seconded the motion, none opposed and motion carried unanimously.

Laura Monette discussed the addition of a play station (steel swing set), concrete picnic tables, trash cans, bar-b-que pit and fencing to the park area. Also discussed is the possibility of keeping the existing slide. Berni Tebo motioned to approve the purchase of a steel swing set (1 bay with 2 swings), a concrete picnic table, bar-b-que pit and a survey if required, cost not to exceed \$2,000. A second picnic table, trashcans, and 140' of ranch style fence will be considered when funds become available. Laura suggested that a community event be planned for the end of June.

Other items of discussion were uniform mailboxes, website, street lights/poles, gate on easement to the pond, a cleanup day, no trespassing signs, website, and meeting schedules. These items will be addressed at the Annual Meeting on July 16, 2013 at 7:00 p.m. at the Fleming Island Library.

The meeting was adjourned at 7:00 p.m.