

Hickory Knolls Estates Homeowners Association, Inc.
Board of Directors Meeting
September 14, 2010 7:00 P.M.
1008 Park Avenue, Orange Park, Florida

All Board Members were present along with Linda and Leslie Woods representing The CAM Team, LLC located at RE/MAX Specialists.

The meeting was called to order by Al Atzert, President. A quorum was established.

Financial Report:

Joe Kiertekles reported as follows:

Operating Account	\$13,704.00
Money Market Account	\$23,054.00
CD at Regions Bank	\$10,842.00

Joe reported that the community is doing very well. Leslie is doing an excellent job at keeping the force cuts of homeowner lawns to a minimum, and that The CAM Team has done well this year in collecting delinquent accounts. There should be enough in the budget to have fall/winter flowers installed at the entrance and the fence painted.

Joe submitted his resignation from the Board and office of Treasurer due to moving out of the area. Al accepted his resignation with great regret wishing Joe and Carol well on their new endeavor.

The spraying of the ponds was discussed.

Linda presented that new Hickory Knolls website and the website was well received. Recommendations for additions to the website were as follows:

Authorization to use email addresses

Update the photograph on the front page of the newly improved entrance sign and flowers

Larger photos at the bottom of the front page

Plat maps

List of the properties for sale

Article from Green Cove regarding utility inspections - Energy Efficient Inspection to determine insulation

Linda presented the draft proposed budget for 2011. Dan Peters motioned to approve the budget as presented, Joe seconded and none opposed. Motion carried. 2011 Budget was approved unanimously.

The Annual Meeting of the Members is scheduled for November 4, 2010 at 7:00 P.M. The location of meeting will be announced. The park in Green Cove Springs is a consideration for the meeting.

The Collection Tracker was presented. Dan motioned to move forward on Intent to Lien on line items 4, 12, 15, 20, 21 and 28. Joe seconded, none opposed and motion carried.

The Violation Tracker was presented by Leslie and questions answered. The general feeling was that the community is looking much better due to Leslie's diligence in follow-up with the homeowners. The

property at 3034 Majestic Oaks has a dead tree that must be removed prior to closing. Leslie will send a letter to the homeowner and request the removal as quickly as possible.

Al requested that parking warning stickers be purchased for his use within the community.

Carol Kiertekles motioned to adjourn at 8:45 P.M.