

Hickory Knolls Estates Owners Association, Inc.
Board of Directors Meeting
November 13, 2013 7:00 P.M.
Fleming Island Headquarters Library
1895 Town Center Blvd.
Orange Park, FL 32003

Present: Bernie Tebo, Al Atzert, Laura Monette, Erich Kohler and Jesse Skinner representing the CAM Team.

Not Present: Nancy Klopenstein; No Homeowners were present

The meeting was called to order by Bernie Tebo at 7:00 P.M. and a quorum was established.

Laura Monette motioned to approve the minutes of September 11, 2013 Board of Directors meeting as presented, seconded by Al Atzert. None opposed and motion carried.

Financial Report as of the end of October 31, 2013

CAB Operating Account	\$ 9,102.98
CAB Money Market Account	\$ 5,015.56
Regions Bank CD	<u>\$10,803.90</u>
Total	\$24,922.44

Collection Report

The Collection Tracker was presented and approved. \$1,373.81 was collected from past due home owner assessments in October.

Violation Tracker

The Violation Tracker was presented and reviewed.

ARB Tracker

ARB application was reviewed
2892 Majestic Oaks Ln- Approved

2014 Budget

Al Atzert motioned to approve the 2014 Budget as presented, seconded by Bernie Tebo. None opposed and motion carried.

Street Lights

Al Atzert motioned to approve the purchase 10 street lights, seconded Laura Monette. None opposed and motion carried.

Fences on public easements: Bernie Tebo motioned the management company send a letter to the homeowner (3080 Majestic Oaks Lane) remove the gate installed in a public easement, seconded by Erich Kohler. None opposed and motion carried.

The following items were discussed in the meeting:

1. Neighborhood Watch: Deputy D. Jones and Deputy Tim Frazho shared information about Clay County Sheriff office services for the community.
 - a. A free service called Vacation Watch, The Sheriff's office will check on your home while you are away on vacation. The homeowner calls the non-emergency phone line at 904-264-6512 to let the Sheriff's office know the days the homeowner will be on vacation.
 - b. Deputy D. Jones said to watch out for Obama care scams and do not give out information over the telephone because you can only register for Obama care at the government website.
 - c. Safety Tips for Holiday Shopping: Do not shop at night; if you do shop at night, park in well-lit areas.
 - d. Deputy Tim Frazho is the public relations officer for the community. If you have any questions or concerns please email him at tfrazho@claysheriff.com or call 904-213-6153.
 - e. Deputy D. Jones welcomes residents to check out the Clay County Sheriff's Office Facebook page.
2. Community Garage Sale on October 19, 2013 was a success
3. Playground: The swing set and one of the tables is set up. Second table will be moved when concrete slab is complete.
4. Signs for Neighborhood
5. Rules for common area sign
6. 2014 Hickory Knolls Meeting Schedule
 - February 12
 - May 14
 - August 20 – Annual Meeting
 - November 12

The next Board of Directors meeting will be on February 12, 2014.

The meeting was adjourned at 8:36 P.M.

