

**Hickory Knolls Estates Owners Association, Inc.**  
**Board of Directors Meeting**  
**February 12, 2014 7:00 P.M.**  
**Fleming Island Headquarters Library**  
**1895 Town Center Blvd.**  
**Orange Park, FL 32003**

**Present:** Bernie Tebo, President; Al Atzert, Vice-President; Laura Monette, Secretary; and Jesse Skinner representing the CAM Team.

**Not Present:** Nancy Klopenstein, Director; Erich Kohler, Treasurer

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

Bernie Tebo motioned to approve the minutes of November 13, 2013 Board of Directors meeting as presented, seconded by Laura Monette. None opposed and motion carried.

**Financial Report** as of the end of January 31, 2013

CAB Operating Account	\$30,190.37
CAB Money Market Account	\$ 5,467.50
Regions Bank CD	<u>\$10,804.89</u>
Total	\$46,462.76

**Collection Report**

The Collection Tracker was presented, Al Atzert motioned to approved the recommended actions, seconded by Laura Monette; none opposed and motion carried. \$5,278.63 was collected from past due home owner assessments in January.

**Violation Tracker**

The Violation Tracker was presented and reviewed.

**ARB Tracker**

No ARB applications for review.

**Old Business**

**Street Lights**

Al Atzert reported eight new lights have been installed and four lights have been relocated. Contact Al Atzert if you want a light post; there's six available.

**LCI Contract**

Management Company will send letter to LCI notifying them the Association is not renewing their contract.

## **New Business**

### **Street Lights**

Lights for front entrance of the community

### **Playground**

Al motioned to install two 10x10 platform slabs for picnic tables at \$720.00 each, seconded by Laura Monette; none opposed and motioned carried.

Volunteers are needed for cleaning out dead trees around the playground area.

### **Easements**

Board will research easements by the following homes 2936/2940

Laura Monette motioned to plan an event called Welcome to Spring Hot Dog Social on April 5, 2014 from 2pm-6pm, seconded by Bernie Tebo; none opposed and motioned carried.

The next Board of Directors meeting will be on May 14, 2014.

The meeting was adjourned at 7:57 P.M.