

**Hickory Knolls Estates HOA Board Meeting
October 8th, 2014 7:00 P.M.
Fleming Island Library**

Present Laura Monette, Al Atzert, Dacia Smith, Robert Robbins, Gale Klopfenstein, Jesse Martinez-Skinner w/ Cam

The meeting was called to order by Robert Robbins and a quorum was established.

Only one homeowner attended other than the Board

Jesse Skinner went over the financial report and account balances. Robert Robbins had questions on who Ronald S Cohen and Murrell Law LLC are.. Jesse advised that they are attorneys we use for the association business. Robert also verified that Johnny ProCuts is who maintains the lawn for the community.

Dacia Smith questioned if the lights that were put in are energy efficient and if we might see a decrease in the electric bill since the new lights have been installed. Al Atzert advised they should be. Laura Monette pointed out there might not be much of change since we added additional new lights.

Jesse reviewed the collection tracker and advised that there are 3 homes up for possible foreclose so we might be seeing some collection activity from those properties soon. Jesse requested to file request for lien on one property and file for foreclose on another. Cost would be \$1320. Al Atzert motioned to approve and Laura Monette 2nd motion. All approved.

Review of the 2015 Budget.. Robert Robbins questioned the amount of money spent this year on community events (\$1741.89) per there have only been 2 events so far this year. The June community get together at the park/common area, that was less than \$500.00 and National Night Out. Laura Monette advised that she has not submitted any receipts for yet. Robert requested and audit on the year to date expenses for the community events.

The motion to approve the 2015 budget was made by Robert Robbins and Al Atzert 2nd the motion. All in favor.

The street light project is now complete. All lights have been installed and up and working. All billing paid for the light installations.

Jesse w/Cam advised that from the research that he did he was not able to find any river property owned by Hickory Knolls Estates or by the builder of the community.

ARC: Currently there is no ARC committee, the board will vote on any ARC's until a committee can be established. There was one ARC receive to cut down trees in the community area.

Robert motioned that we deny the ARC until we can get the survey done. Al has gotten a bid for a survey for \$325.00. Board approved the survey but voted to deny the ARC request at this time.

Board discussed the cost and options of Security/surveillance in the community area. At this time the board is holding off putting up any kind of cameras.

Al Atzert is going to get some bids for fencing the common area.

Laura Monette requested volunteers to assist Robert Monette in getting the picnic tables secured.

Jesse advised to change the By-Laws of the community would be costly and need to have 2/3 vote from the homeowners to change. An attorney would need to be hired to review the current by-Laws and then it would cost more money to draw up the papers to change them. At this time there is only one home owner that would like to have a change made to how the positions of the board are determined. The Board agreed to hold off any attempting to make any changes at this time.

The November budget meeting was canceled since the budget was approved in tonight's meeting. Next year's meeting dates have been tentatively set as follows:

January 14, 2015
April 15, 2015
July 15, 2015 Annual meeting
October 14, 2015 Budget Meeting

Robert Robbins motioned to adjourn the meeting and Dacia Smith 2nd...

Meeting adjourned 830pm