

Hickory Knolls Estates Homeowners Association Inc.
c/o The CAM Team

MEETING MINUTES
September 22, 2017

The meeting was called to order at 6pm. The board members in attendance were Laura, Amy, Chelsea, and Dan. K.C. Yarbrough was in attendance for the CAM team.

Laura made a motion to approve the minutes and Chelsea seconded the motion. None opposed.

Irma News:

- FEMA will be around to pick up debris
- Tree to fall at entrance of neighborhood was on residents property. The cost to have the tree cut and removed from street will be split 50/50 with the homeowners. Tom will look into the cost.
- Fence Repair (see next section for details)

Fence Repair:

- Ron's estimate was \$11,220 to make all repairs
- Board wanted different estimates before making a decision
- Insurance will not cover cost due to it being wind/hail damage
- Board wanted to know about black chainlink fence around pond. Aloud and Estimate
- Jonny Pro Cuts putting up a temporary (wood) fence till we can get regular fence repaired if less than \$500

Other:

- Is the left pond property of the neighborhood or does St. Johns Water District or Clay County own it, if so why are we maintaining it?
- Website Maintenance, switch to a new company? Cost and details
- Make a new Neighborhood map. Laura would look into, and have it vinyl

Halloween:

- have cookout at Al's old house
- Hamburgers and Hotdogs with chips and cookies and drinks. Laura will shop for items
- Board agrees to spend less than \$400 on event.
- Have cookout only on night of halloween.
- Voted and Approved by Laura and Seconded by Amy, no one opposed

Financial Meeting:

- Look into the GM Building at Gerber Auto Mall
- Set date for either November 1, 2017 or November 8, 2017

Re-election of Officers:

President-Laura Monette

Vise President-Gail Kopfenstein

Treasure- Amy Hutcherson

Secretary- Chelsea Conley

Officer- Dan Peters

Motion to approve, Laura approved and Chelsea seconded. None opposed

Laura made a motion to close the meeting at 6:58pm. Dan seconded. None opposed.