

**Hickory Knolls Estates HOA
Board of Directors Meeting
September 8, 2016
CAM Team Conference Room
1008 Park Ave
Orange Park, FL 32073**

Present: Al Atzert, President; Gale Klofenstein, Vice President; Laura Monette, Treasurer; Chelsea Conley, Secretary; CAM Team

Not Present: Robert Robbins, Director

Home Owners: David Conley, 2896 Majestic Oaks Ln

New Business:

Board Members:

Laura makes motion to add Chelsea Conley as a BOD member. Gale seconds, none opposed.

Al- President

Gale- Vice President

Laura- Treasure

Chelsea- Secretary

Rob-Director

Financial Report:

Board looks over new budget. Al makes a motion to approve budget. Gale seconds the motion and budget approved.

Collection Report:

The collection tracker was present and discussed.

Braddy- If no payment received by 10/01/2016 send letter for Association Foreclosure

Violation Tracker:

The Violation Tracker was presented and reviewed. Inspector is to hold off on letters to yards (grass). The BOD will e-mail when a letter should be sent. Inspector should continue to sent letter for other items of non compliance.

ARC Tracker:

1st line item is from 2012/2014

Halloween:

Neighborhood Halloween Party set for Sunday (10/30) and Monday (10/31) in front of Al's house. 3 tents with hamburgers, hotdogs, chips, and cookies. Al will provide details for flyer.

Old Business:

Al brought up lighting for the front fence. Placing a ground light at every other panel. Had an estimate from Todd Jolly from last year. Will follow up with Todd and get more specifics for next meeting.

New fence up front. Al will get estimates for Vinyl and also for painting it to match the other panels.

Al brought up the playground fence. Will get estimate for chain link fence.

3 meetings a year. Next Meeting to be scheduled in December at 6pm. Al is looking into other locations closer to Neighborhood.

:Al Atzert Adjourned the meeting at 7:13pm and Gale seconded.