

Hickory Knolls Estate Homeowners Association, Inc.
Board of Directors Meeting
Wednesday, May 31, 2023

Budget Meeting Minutes

The meeting was called to order at 6:30 p.m., at the Green Cove Springs Police Department located at 1001 Idlewild Avenue, by Kris Kolacz, President.

Quorum – A quorum was established. Present were: Kris Kolacz, Dan Peters, Rick Berry, and Edie Dozsa; Noah Ackerman, CAM represented The CAM Team.

Minutes:

The Minutes from the February 21, 2023, Board of Directors meeting was provided by management. Rick Berry motioned to approve of the minutes, Edie Dozsa seconded the motion. Previous meeting minutes were unanimously approved.

Management Report:

- **Financial Report – As of April 30, 2023**

The Balance of the April 30, 2023 Financials were:

Popular Operation Account	\$53,645.71
Popular Money Market Account	<u>\$30,721.16</u>
TOTAL	\$84,366.87

Total Accounts Receivables as of April 30, 2023 are \$5,451.00.

Old Business:

- ***Entrance Revitalization***

The Board of Directors updated the community on items that Bold City Greenworks are currently working on in the community and discussed further projects that we would like to see done.

- ***Open Board Position***

A homeowner gave interest in being on the Board of Directors but was unable to make it to the meeting. The Board of Directors tabled this item till the next meeting.

New Business:

- ***Aerator Issue***

One of the ponds Aerators is having issues, the Board of Directors want a full diagnosis from Solitude Lake Management before we have an electrician come and check out the wiring that runs to the aerator.

Open Forum:

Homeowners in attendance addressed the Board with comments and various concerns about the association.

Adjournment

All business being completed, the meeting was adjourned at 7:07 p.m. by Kris Kolacz.