

HICKORY GROVE VILLAGE COMDOMINIUM
ANNUAL MEMBERSHIP MEETING AND ELECTION MINUTES
NOVEMBER 15, 2018

1. Meeting called to order by Darcy Young at 6:34 pm
2. Welcome and Introduction: Darcy Young
3. Roll Call: (Mike Harmon) Decision made to follow option "A", call attendance from sign-in sheet. Motion to approve by 44 HGL, seconded by 125 BWL, all in favor, motion carried.
4. Certification of Quorum: (Mike Harmon) "I, Mike Harmon, certify that 61 members are present in person or by proxy, and it shall be reflected as such in the Minutes".
5. Approve the Annual Meeting Agenda: (Mike Harmon) Motion to approve by 109 BWL, seconded by 75 HGL, all in favor, motion carried. JURY
6. Mailing of the Meeting Notice: (Mike Harmon) "Let the Minutes reflect that as Property Manager, I, Mike Harmon, certify that a copy of this memorandum, dated October 26, 2018, was mailed to all unit owners of record as of that date".
7. Previous Annual Meeting Minutes: (Mike Harmon) Motion to dispense with the reading of last year's minutes and accept for filing. Motion approved by 56 HGL, seconded by 133 BWL, all in favor, motion carried. ROBERT
MAYHEW
JURY
SCHULTZ
8. Report of Officers:

Darcy Young:

- Definition of community living
- No overnight street parking is permitted. Homeowners must park automobiles in their garage or driveway
- Speed limit is 20 MPH, please slow down
- Be mindful of snow sticks, many broken or out of ground
- Yellow signs from seasonal can be removed after 24 hours
- Homeowners must complete and submit an **Application for Approval of Architectural Change** prior to ANY modifications to the exterior of their home or landscaping of their unit. No work is to be done without approval by the board.
- Homeowners are to call Mike Harmon's office with any issues regarding contractors. Homeowners are not to call contractors directly.
- Any Homeowner with a complaint is to contact Mike Harmon's office by phone or submit a formal written complaint. Mike Harmon is on-call for emergencies.

11/15/18

- During construction of the community areas were referred to as "phase one and phase two". Now that the community is complete all are reminded that we are "one" community.

Gary Frost:

- The western fence line repairs are complete. 4 posts have been repaired.

Jim Guy:

- Review of current tree removal options to date. Board will continue to investigate options and follow up with community prior to deciding on what option we will proceed with.

Financial Report: Budget reviewed by Mike Harmon

9. Election of Board Members:

- Explanation of election procedure: Mike Harmon
- Call for Additional nominations from the floor: None
- Close nominations: Motion to close by 105 BWL, seconded by 29 BWL, all in favor, motion carried.
- Introduction of candidates:
 - Darcy Young
 - Connie Chojnacki-Grasso
 - Gary Frost
 - Sam Guida
 - Joanne Pry
 - Kurt (Skip) Oertelt **—withdrew**
- Election inspectors appointed:
 - Donna Guy
 - Fran Fiscus
- Ballots distributed as member names are called by roster
- Ballots collected and tabulated
- Results announced:

Two year term winners:

- Darcy Young (per board will continue as President)
- Connie Chojnacki-Grasso
- Sam Guida (per board will continue as Secretary)

One year term winner:

- Gary Frost (per board will continue as Treasurer)

11/15/10

10. New Business and/or Questions and Answers:

Darcy Young:

- Holiday party invitations distributed
- Pond will be cleaned up next year
- Driveway sealing will now be done every three years
- Mulch will no longer be done by association
- Landscaping contractor is done for the year

Jim Guy:

- Letter read to all regarding slanderous statements that were said about him at last year's annual meeting by two homeowners

11. Motion for adjournment at 8:22pm by Darcy Young, seconded by Connie Chojnacki-Grasso