## HICKORY GROVE VILLAGE CONDOMINIUM BOARD OF MANAGERS MONTHLY MEETING MINUTES

Meeting Date: July 13, 2020 Time: 11:00 am 120 Blossom Wood Lane

- 1. Meeting called to order by: Darcy Young at 11:01 am.
- **2. Present:** Board Members Gary Frost, Connie Grasso, Jim Guy, Rick Jachimiak, and Darcy Young. Property Manager Mike Harmon was also in attendance.
- 3. Guests and Membership Participation: None.

The Board of Managers asks that concerns be put in writing so they can be reviewed and put on the agenda for the next meeting.

- **4. Approval of Board Minutes:** Upon a motion by Darcy Young, seconded by Jim Guy, the minutes for the regular meeting of June 8, 2020, were accepted for filing.
- **5. Financial Report:** Upon a motion by Rick Jachimiak, seconded by Connie Grasso, the financial statements for June 2020 were accepted for filing.

Checking account balance as of meeting date: \$14,266.79.

- 6. Administrative and Legal: The following items were discussed.
  - A. \$3,341.68 in reserve funds were transferred from the checking account to the savings account on July 2, 2020.
  - B. A recent review of the By-Laws has identified several potential changes. The identified potential changes will soon be distributed Unit Owners for their input prior to finalizing proposed changes for a vote.

## 7. Maintenance:

The Property Manager reported on several items, including:

A. Dead trees were removed by the community from the lots at 37 Blossom Wood, 71 Hickory Grove Lane and 59 Hickory Grove Lane.

- B. A vegetation treatment of the front berm was completed last week.
- C. A second application of seeds was applied for soil and seed repairs in the back yards of 15-17 Hickory Grove Lane related the 2019 tree removal project.
- D. The driveways of 33 Units at 64-170 Blossom Wood Lane were sealed on July 3, 2020, as part of the every-three-year reseal program. Costs are charged to the Driveway Reseal Reserve.
- E. The Board of Managers and the Property Manager completed a walkaround inspection of the condominium property on June 30, 2020.

## 8. Communications:

- A. Various correspondence, both received and sent, were reviewed.
- B. Architectural Change Applications were approved for 79 Blossom Wood Lane, 109 Blossom Wood Lane, 130 Blossom Wood Lane, and 11 Hickory Grove Lane.
- **9. Next Board Meeting:** August 17, 2020 at 11:00 am, at 120 Blossom Wood Lane.
- **10.Motion for Adjournment by:** Gary Frost, seconded by Rick Jachimiak. The meeting ended at 12:19 pm.