

HICKORY GROVE VILLAGE CONDOMINIUM

November 18, 2021

SOUTH LINE FIRE CO. HALL

ANNUAL MEETING

CALL MEETING TO ORDER: The meeting was called to order at 6:06pm by Board President Darcy Young.

WELCOME AND INTRODUCTION: Management representative Michael Harmon introduced the current Board of Managers and representative from Harmon Homes Justin Harmon.

ATTENDANCE: Motion was made by 69 BWL to use the sign in sheet as proof of attendance, second by 29 BWL. All in favor, motion carried.

CERTIFICATION OF QUORUM: "As Board Secretary or the Association, I, Gary Frost, certify that 54 members are present in person or by proxy, and it shall be reflected as such in the minutes."

MOTION TO APPROVE THE ANNUAL MEETING AGENDA: 145 BWL motioned to approve the agenda, seconded by 150 BWL. All in favor, motion carried.

PROOF OF MAILING THE ANNUAL MEETING NOTICE: "Let the Minutes reflect that as Board Secretary I, Gary Frost, certify that a copy of this memorandum, dated October 15, 2021 was mailed to all unit owners of record as of that date".

READING OF PREVIOUS ANNUAL MEETING MINUTES: Board secretary Gary Frost asked for a motion to either dispense with the reading of last year's annual meeting minutes and accept for filing or read last year's annual meeting minutes and accept for filing. Motion was made by 145 BWL to dispense with the reading of last year's annual meeting minutes and accept for filing, second by 133 BWL. All in favor motion carried.

REPORT OF OFFICERS:

Presidents Report: President Darcy thanked members of the community for their volunteerism, helping to keep the front entrance groomed and looking good during the summer. Also asked members to not interfere with the lawn care contractors during the course of their service. She stated that members are not allowed to tell the contractor not to cut the community. Only management or authorized Board member can instruct contractor during the course of their service. Darcy also called for a moment of silence to remember all members of Hickory Grove who have passed away since the last annual meeting.

Financial Report: Treasurer Rick Jachimiak gave a power point presentation which highlighted the 2020 financial statement and also presented and reviewed the 2022 budget line item by line item. He also took questions from the membership. He explained that the 2022 budget will be approved at the next meeting of the Board of Managers.

ELECTION OF BOARD MEMBERS: Mike Harmon explained the election process. Mike called for additional nominations from the floor. After three requests for additional nominations a motion was made by 105 BWL to close nominations. Second by 31 HGL. All in favor, motion carried. Each person nominated to run was given an opportunity to speak on their behalf to the membership. On the ballot for consideration were Gary Belz 29 BWL, Gary Frost 17 BWL, Jim Guy 93 BWL, Rick Jachimiak 72 BWL, Kurt Oertelt 28 HGL, Marian Post 73 BWL, and Joanne Pry 32 HGL. Election Inspectors Paul Martin & Holly Narchus were appointed by Darcy Young. All members in attendance were called from sign in sheet. Election inspectors passed out ballots to all eligible members. All ballots were collected by the inspectors. A motion was made by Kurt Oertelt from 28 HGL to have the ballots tallied in front of all members. Second by 73 BWL. A voice vote was taken and the motion was defeated. All votes were counted and certified by the inspectors in the hallway to avoid any background noise.

Elected to a two-year term was:

Gary Frost, James Guy, Rick Jachimiak.

Vote totals were as follows:

Gary Belz – nine (9) votes

Gary Frost – thirty (30) votes

Jim Guy - thirty-two (32) votes

Rick Jachimiak - forty-two (42) votes

Kurt Oertelt –thirteen (13) votes

Marion Post - twelve (12) votes

Joanne Pry- seventeen (17) votes

NEW BUSINESS and or Questions and Answers:

Members of the community had an opportunity to ask questions of the current Board of Managers while the election ballots were being counted.

Connie Pieszchala from 28 HGL questioned why nothing was being done about cleaning up the pond. A discussion ensued with Connie, Skip Oertelt and the Board members. There were also several negative comments from various residents about the services from TME Landscaping. Ruts left on grass after cutting. Residents from 29 BWL & 69 BWL had questions about tree removal and care of unhealthy-looking trees. Low hanging tree branches in front of #17 BWL mentioned as needing trimming. Tree trimming mentioned as needing trimming at #60 HGL.

MOTION FOR ADJOURNMENT: motion by 29 BWL to adjourn at 7:35pm seconded by 133 BWL. Motion carried.

Respectfully submitted by Michael Harmon Property Manager