

HICKORY GROVE VILLAGE CONDOMINIUM  
BOARD OF MANAGERS MEETING MINUTES

Meeting Date: August 23, 2021      Time: 11:30am      Place: 120 Blossom Wood Lane

1. Meeting called to order by: Darcy Young at 11:30 am
2. **Present:** Secretary- Gary Frost, Vice president- Connie Grasso, Vice President- Jim Guy, Treasurer- Rick Jachimiak, President Darcy Young, and Property Manager Mike Harmon
3. **Guest and Membership Participation:** None
4. **Approval of Board Minutes:** Accept for filing the minutes of the June 21, 2021 regular monthly meeting with a motion by Jim Guy, seconded Rick Jachimiak. All were in favor. Motion made by Rick Jachimiak, second by Gary Frost to accept for filing the minutes of the special meeting held on July 21, 2021. All in favor.
5. **Financial Reports:** The 6<sup>th</sup> & 7<sup>th</sup> month financial statements dated June 30, 2021 & July 31, 2021 were reviewed and accepted for filing with a motion by Rick Jachimiak seconded by Jim Guy. All in favor.

The checking account balance as of today is \$8,536.29

6. **Administrative and Legal:**

- A. July/August reserve transfers have been made in the amount of \$1661.66.

7. **Maintenance:**

- A. Request for proposals were sent out to three additional contractors asking for a quote to remove snow for the 2021-2022 season & the 2022-2023 season. Only one additional snow removal quote was received. The new quote received was \$532.00 less than the quote received from the current contractor. Additionally, the new quote received started the season later and ended the contract on an earlier date than the current contractor. After discussion a motion was made by Rick Jachimiak, second by Darcy Young to accept the proposal from BMS the current contractor to service the requirements of the Condominium for the next three seasons. All in favor.
- B. Three items were approved for completion as additional landscape items. Soil & seed around receiver at a Unit, remove and replace two shrubs in a utility bed & remove a dead Juniper in front landscape bed at a Unit.

8. **Communications:**

- A. Architectural change application received from Unit owners on HGL requesting permission to install a full view glass storm door, HGL requesting composite stairs and railings in rear of Unit, BWL requesting deck in rear of Unit. All approved

**9. Old Business/Open Items:**

**10. New Business:**

- A. Parking policy update currently on table for future discussion.

**11. Next Board of Managers Meeting: Date:** September 20, 2021 **Time:** 11:30am **Place:** 120 Blossom Wood Lane.

**12. Adjournment:** Motion for adjournment by Darcy, second by Gary at 12:56 pm.