

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Monday March 28, 2022 TIME: 11:00 a.m. PLACE: 120 BWL (Darcy Young)

1. Meeting called to order by Darcy Young at 11:07 a.m.
2. Present: Darcy Young, President - Gary Frost, 2nd Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Jim Guy, 1st Vice President - Mike Harmon, Property Manager
3. Guest and Membership Participation: None
4. Approval of Board Minutes: Accept for filing the minutes of the regular Board of Managers meeting held on February 2, 2022 with a motion by Rick Jachimiak, seconded by Darcy Young. All were in favor.
5. Financial Reports: Reviewed and accepted for filing the 1st and 2nd months financial statements dated January 31, 2022 & February 28, 2022 with a motion made by Rick Jachimiak and seconded by Gary Frost. All were in favor.

The Checking Account balance as of this meeting date: \$16,510.13

6. Administrative and Legal:
 - A. Slip & Fall by member reported to Insurance Broker – Claim has been filed with the Insurance Company.
7. Maintenance:
 - A. New *Duck Crossing* sign has been installed.
 - B. Reviewed proposals from both American Irrigation & Turf Tec after receipt of termination letter from Aqua Systems. Upon review of the proposals a motion was made by Rick Jachimiak and seconded by Jim Guy to go with American Irrigation, all were in favor
 - C. Weed & Feed was pre-paid for 2022 in the amount of \$4,198.58
 - D. Reviewed Ehrlich Report for March 2022 – discussion to clear along fence line
 - E. Remove fallen tree near the pond
 - F. New Flag ordered
8. Communication: Letters received & sent, Architectural Applications, etc.
 - A. A second letter was sent to Unit owner regarding maintenance of exterior components in rear of the unit – Management has tried to contact owner several times by phone – a fine notice will be sent
 - B. A letter was sent to both Garden Village Apartment Management and the Town of Cheektowaga officials regarding the dumping of trash

9. Old Business/Open Items:

- A. Street Light repair – waiting for the ground to warm-up for digging

10. New Business:

- A. Resident expressed concern about dogs and their owners

11. Next Board Meeting Date: April 27, 2022 @ 5:00 p.m. - 120 BWL

12. Adjournment: Motion to close meeting @ 12:15 p.m. made by Connie Grasso, seconded by Rick Jachimiak