

## HICKORY GROVE VILLAGE CONDOMINIUM

### Board of Managers Meeting Minutes

MEETING DATE: Wednesday April 27, 2022 TIME: 5:00 p.m. PLACE: 120 BWL (Darcy Young)

1. Meeting called to order by Darcy Young at 5:02 p.m.
2. Present: Darcy Young, President - Gary Frost, 2<sup>nd</sup> Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Jim Guy, 1<sup>st</sup> 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 March 28, 2022 with a motion by Rick Jachimiak, seconded by Jim Guy. All were in favor.
5. Financial Reports: Review and accept for filing the 3rd month's financial statement dated March 31, 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: \$14,360.07

6. Administrative and Legal:
  - A. Slip & Fall by member reported to Insurance Broker - Claim will remain until closed.
7. Maintenance:
  - A. Reviewed a list of to-do projects
    - 1.) Damage to grass
    - 2.) Deteriorating pavement
    - 3.) Clearing of fence-line
    - 4.) Clearing of Pond Vegetation
    - 5.) Rusty supports at the mailboxes
    - 6.) Be mindful of pet waste
  - B. Look into LED replacement lights for street lamps - No cost
  - C. Motion made by Jim Guy and seconded by Darcy Young to remove deteriorating iron fence at mailbox area, all in favor.
8. Communication: Letters received & sent, Architectural Applications, etc.
  - A. Letter sent to Garden Village Apartment Management & Town of Cheektowaga Officials - Response received from Code Enforcement Officer with the Town.
  - B. Letter sent to South Line Fire District regarding Annual Meeting - Meeting date is Monday November 14<sup>th</sup>, 2022
  - C. Letter sent to Unit Owner regarding fine assessment against the Unit.
  - D. Email received from same Unit Owner
  - E. Architectural change request received and approved for replacement of garage fixtures

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

- A. Street Light repair – waiting on electrician

**10. New Business:**

- A. Driveway Sealing due this year for front of the Community
- B. Look into By-Law change to prevent the renting of a Unit
- C. Annual Walk-thru scheduled for May 18, 2022

**11. Next Board Meeting Date:** June 1, 2022 @ 5:00 p.m. - 120 BWL

**12. Adjournment:** Motion to close meeting @ 6:52 p.m. made by Connie Grasso, seconded by Rick Joachimik