

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Wednesday June 1, 2022 **TIME:** 5:00 p.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order** by Darcy Young at 5:01 p.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 April 27, 2022 with a motion by Rick Jachimiak, seconded by Jim Guy. All were in favor.
5. **Financial Reports:** Review and accept for filing the 4th month's financial statement dated April 30, 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: \$15,743.11

6. **Administrative and Legal:**
 - A. Get price quote from Legal Counsel regarding By-Law change
7. **Maintenance:**
 - A. Continue to work on To-Do List from annual walk-around
 - B. Motion made by Jim Guy and seconded by Gary Frost to replace three Fir Trees that were previously removed from frontal property. All were in favor.
 - C. Get pricing for clearing of reeds in front Retention Basin
 - D. Trim branches of trees overhanging sidewalks at 60 HGL & 64 BWL
 - E. Sprinklers are scheduled to run Tuesdays, Thursdays & Saturdays
 - F. Getting a price quote for roadway crack sealing
8. **Communication: Letters received & sent, Architectural Applications, etc.**
 - A. Architectural change request received from Units 49 BWL, 72 BWL, 130 BWL & 48 HGL. All approved by email or automatic approval. Letters sent.
 - B. Registered Letter sent to Unit Owner regarding needed repairs.
 - C. Violation Letter sent to Unit Owner
9. **Old Business/Open Items:**
 - A. Street Light repair – shopping for electrician
 - B. Slip & Fall claim has been closed
10. **New Business:**
 - A. Review, rewrite and enforce Pet Policy.

11. Next Board Meeting Date: July 6, 2022 @ 5:00 p.m. - 120 BWL

12. Adjournment: Motion to close meeting @ 6:31 p.m. made by Connie Grasso, seconded by Jim Guy