

HICKORY GROVE VILLAGE CONDOMINIUM
Board of Managers Meeting Minutes

MEETING DATE: Monday August 8, 2022 **TIME:** 10:30 a.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order** by Darcy Young at 10:33 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 July 6, 2022 motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.
5. **Financial Reports:** Review and accept for filing the 6th & 7th month's financial statements dated June 30th & July 31st, 2022 with a motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.

The Checking Account balance as of this meeting date: \$15,512.22

6. **Administrative and Legal:**
 - A. By-Law change regarding rental of Units – following up with attorney
 - B. Reviewed Proposed Pet Policy. Motion to accept the policy made by Rick Jachimiak, seconded by Gary Frost, all were in favor.
7. **Maintenance:**
 - A. Repair to RPZ - completed
 - B. Tree removal by Specialized Tree Service - completed
 - C. Reviewed driveway sealing quotes. Motion to go with Ace Sealing Company made by Connie Grasso, seconded by Gary Frost, all were in favor.
8. **Communication: Letters Received & Sent, Architectural Applications, etc.**
 - A. Architectural change requests received from Unit 65 BWL, 59 BWL & 28 HGL, all approved by email or automatic approval. Letter sent.
9. **Old Business/Open Items:**
 - A. Street light repair – waiting for quote from Ferguson Electric
 - B. Street light pole head conversion has been filed with NYSEG
10. **New Business:**
 - A. Retention Basin maintenance – getting more quotes
 - B. Annual Meeting to be held Monday, November 14th, 2022 at the SouthLine Sub-Station,

- Located at 40 Boxwood Lane (across the road)
- C. Next Year's Summer Picnic to be held Sunday, July 9th, 2023

11. Next Board Meeting Date: Monday September 19, 2022 @ 10:30 a.m. - 120 BWL

12. Adjournment: Motion to close meeting @ 12:03 p.m. made by Connie Grasso, seconded by Gary Frost