

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Monday September 19, 2022 **TIME:** 10:30 a.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order by** Darcy Young at 10:30 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 August 8, 2022 motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.
5. **Financial Reports:** Review and accept for filing the 8th month's financial statement dated August 31, 2022 with a motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.

The Checking Account balance as of September 17, 2022: \$9721.29

6. **Administrative and Legal:**
 - A. By-Law change regarding rental of units – will be mailed to residents for review
 - B. Reviewed Invoice from WNY Plumbing Co, Inc. for Hot Box service. Motion to pay invoice with \$400 deduction, made by Rick Jachimiak, seconded by Gary Frost – motion approved 4 to 1, with one dissenting vote made by Jim Guy.
 - C. Annual Meeting to held at South Line Sub-Station, 40 Boxwood Lane – Monday November, 14th, 2022 at 6pm – notice to be mailed
7. **Maintenance:**
 - A. Irrigation System scheduled for winterization Tuesday, October 18th, 2022
 - B. Driveway sealing completed – Invoice paid.
 - C. Reviewed proposal by Razmov to clear cattails/phragmites from retention basin. Motion to accept proposal made by Darcy Young and seconded by Gary Frost, all were in favor.
8. **Communication: Letters Received & Sent, Architectural Applications, etc.**
 - A. No requests made for architectural changes
9. **Old Business/Open Items:**
 - A. Reviewed proposal from Ferguson Electric for street lamp repair in front of 145 BWL – waiting on quote from Simoncelli Electric, Inc.
 - B. All street light pole head conversion paperwork as has been filed with NYSEG

10. New Business:

- A. Review low hanging tree limb(s) across from 17 BWL
- B. Review various tree branches that hang over the sidewalks

11. Next Board Meeting Date: October 24, 2022 @ 10:30 a.m. - 120 BWL

12. Adjournment: Motion to close meeting @ 11:41 a.m. made by Connie Grasso, seconded by Gary Frost