

# HICKORY GROVE VILLAGE CONDOMINIUM

## Board of Managers Meeting Minutes

**MEETING DATE:** Wednesday January 25, 2023 **TIME:** 5:00 p.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order by** Darcy Young at 5:07 p.m.
2. **Present:** Darcy Young, President – Jim Guy, 1<sup>st</sup> Vice President - Gary Frost, 2<sup>nd</sup> Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Mike Harmon, Property Manager
3. **Guest and Membership Participation:** None  
The Managers ask that concerns be put in writing so they may be reviewed and put on the Agenda for the next month's meeting.
4. **Approval of Board Minutes:** Accept for filing the minutes of the regular Board of Managers Meeting held on October 24, 2022 and the reorganizational meeting dated November 14, 2022. Motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.
5. **Financial Reports:** Review and accept for filing the 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> month's financial statements dated October 31, 2022, November 30, 2022 & December 31, 2022. Motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.

The Checking Account balance as of January 25, 2023: \$23,276.49

6. **Administrative and Legal:** None
7. **Maintenance:**
  - A. Annual Hydrant testing by abj Fire Protection Company completed for the year of 2022
  - B. Hot Box heater inspection completed for 2022

- C. Review Bait Box Inspection Reports
- D. Fir Tree down in rear of 51 HGL
- E. Request Bids for Lawn Care Maintenance for 2023

**8. Communication: Letters Received & Sent, Architectural Applications, etc.**

- A. Architectural change request received from 24 HGL - approved

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

- A. Waiting for Simoncelli Electric, Inc. to repair the street light at 145 BWL.
- B. Waiting for Light Pole head conversion by NYSEG
- C. Evergreen trees planted in front berm

**10. New Business:**

- A. Motion made by Rick Jachimiak and seconded by Jim Guy to authorize the Association to invest in a six month Certificate of Deposit through Fidelity.com, All were in favor.
- B. Motion made by Jim Guy and seconded by Connie Grasso to direct Darcy Young, President to schedule a Special Meeting of Unit Owners to vote on changing the By-Laws to prevent the renting/leasing of Units. All were in favor.
- C. Review Fence repair and the need of new supports
- D. Review options to clear brush along the fence line

**11. Next Board Meeting Date:** Will be held Thursday March 2, 2023

**Time:** 5:00 p.m. **Place:** 120 BWL

**12. Adjournment:** Motion to adjourn meeting at 6:08 p.m. made by Connie Grasso and seconded by Gary Frost