

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Thursday March 2, 2023 **TIME:** 5:00 p.m. **PLACE:** 120
BWL (Darcy Young)

- 1. Meeting called to order by Darcy Young at 5:10 p.m.**
- 2. Present:** Darcy Young, President – Jim Guy, 1st Vice President – Gary Frost, 2nd 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 amended minutes of the regular Board of Managers Meeting held on January 25, 2023. Motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.
- 5. Financial Reports:** Review and accept for filing the 1st month's financial statement dated January 31, 2023. Motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.

The Checking Account balance as of February 28, 2023: \$23,874.66

- 6. Administrative and Legal:**
 - A. Special Meeting on By-Law change
- 7. Maintenance:**
 - A. Downed Fir Tree in rear of 51 HGL removed by Expert Tree Service
 - B. Reviewed Lawn Maintenance bids/contracts for 2023 – Motion to stay with TME made by Rick Jachimiak, four in favor, one opposed.

- C. Management inspected leaning tree at 52 HGL – Homeowner responsibility
 - D. Secured leaning fence
- 8. Communication: Letters Received & Sent, Architectural Applications, etc.**
- A. Letter received by 59 HGL – Inspected by Management
- 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
- 10. New Business:**
- A. Create efficient Ballot for Special Meeting
- 11. Next Board Meeting Date:** Will be held Wednesday April 26, 2023
Time: 5:00 p.m. **Place:** 120 BWL
- 12. Adjournment:** Motion to adjourn meeting at 6:03 p.m. made by Rick Jachimiak and seconded by Gary Frost