

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Monday May 22, 2023 **TIME:** 10:00 AM **PLACE:** 120 BWL
(Darcy Young)

- 1. Meeting called to order** by Darcy Young at 9:57 AM
- 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 want to remind residents to call Management directly or put into writing any concerns so that a record can be made & reviewed.
- 4. Approval of Board Minutes:** Accept for filing the minutes of the regular Board of Managers Meeting held on April 26, 2023. Motion made by Darcy Young and seconded by Gary Frost, all were in favor.
- 5. Financial Reports:** Review and accept for filing the 4th month's financial statement dated April 30, 2023. Motion made by Rick Jachimiak, seconded by Connie Grasso, all were in favor.

The Checking Account balance as of May 22, 2023: \$26,554.62

- 6. Administrative and Legal:**
 - A. Documents regarding the recent By-Law change filed with Erie County
- 7. Maintenance:**
 - A. Reviewed reports from Ehrlich Pest Control & discussed the clearing of a path to easily access bait boxes

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

- A. Architectural change requests received by Unit owners at 51 HGL (deck installation) and 48 HGL (tree removal). Approval letters sent.

9. Old Business/Open Items:

- A. Repair to the street lamp at 145 BWL is scheduled to begin sometime within the first 2 weeks of June.
- B. Light pole head conversions to be done by NYSEG at their convenience
- C. Remove low hanging branches

10. New Business:

- A. Reviewed current Ornamentation Policy. Motion made by Rick Jachimlak and seconded by Gary Frost to accept new updated policy, all were in favor.
- B. Fire Hydrants to be cleaned & painted
- C. Repair fence until replacement can be done
- D. Resident concern of cars parking on corner impeding traffic

11. Next Board Meeting Date: Will be held Tuesday June 27, 2023

Time: 4:30 PM **Place:** 120 BWL

12. Adjournment: Motion to adjourn meeting at 11:03 AM made by Connie Grasso and seconded by Jim Guy