

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: TUESDAY, SEPTEMBER 26, 2023 **TIME:** 5:00 PM

PLACE: 120 BWL (Darcy Young)

1. **Meeting called to order** by Darcy Young at 5:00 PM
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 August 14, 2023. Motion made by Rick Jachimiak and seconded by Gary Frost, all were in favor.
5. **Financial Reports:** Review and accept for filing August's financial statement dated August 31, 2023. Motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.

The Checking Account balance as of September 26, 2023: \$14,179.02

6. **Administrative and Legal:** none
7. **Maintenance:**
 - A. Smith Creek Farms pond treatment scheduled for September 27, 2023
 - B. Winterization of Irrigation System scheduled for October 18, 2023
 - C. Sidewalk repair on French Rd scheduled with Lakeside Concrete

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

- A. Architectural change request received from Unit Owners at 56 HGL (window replacement) approved. Architectural change request from 117 BWL (landscaping for both front & back yards). Motion to approve made by Gary Frost, seconded by Rick Jachimiak, all were in favor.

9. Old Business/Open Items:

- A. Light pole head conversions by NYSEG, still in the process

10. New Business:

- A. Review rules and regulations regarding luminescence for outdoor lighting

11. Next Board Meeting Date: Will be held Wednesday, November 1st, 2023
Time: 5:00 PM **Place:** 120 BWL

12. Adjournment: Motion to adjourn meeting at 6:03 PM made by Darcy Young and seconded by Jim Guy