

ICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Wednesday, November 1, 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 September 26, 2023. Motion made by Rick Jachimiak and seconded by Gary Frost, all were in favor.
- 5. Financial Reports:** Review and accept for filing September's financial statement dated September 30, 2023. Motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.

The Checking Account balance as of meeting date: \$14,983.71

- 6. Administrative and Legal:** Motion made by Rick Jachimiak and seconded by Gary Frost to authorize the opening of a two year Certificate of Deposit thru Fidelity.com in the amount of \$15,000 using Reserve Funds, all were in favor.

7. Maintenance:

- A. Winterization of Irrigation System completed
- B. Concrete replacement (French Road) scheduled with Lakeside Concrete
- C. Schedule hydrant inspections
- D. Lawn Maintenance for 2024 & 2025

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

- A. Architectural change requests received from Unit Owners at 69 BWL (replace shrubs at utility box area), 117 BWL (replace shrub), 56 HGL (install natural gas generator) and 76 BWL (replace garage door). All approved by email or automatic approval letter.
- B. Letter received by Unit Owner regarding unleashed dog
- C. Letter received by Unit Owner regarding light shining in home

9. Old Business/Open Items:

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

10. New Business:

- A. Motion made by Rick Jachimiak and seconded by Gary Frost to pre-pay Weed & Feed, all were in favor.
- B. Reviewed Budget for 2024

11. Next Board Meeting Date: Reorganizational Meeting will be held immediately following the Annual Meeting on November 16, 2023

12. Adjournment: Motion to adjourn meeting at 6:20 PM made by Connie Grasso and seconded by Darcy Young