

# HICKORY GROVE VILLAGE CONDOMINIUM

## Board of Managers Meeting Minutes

**MEETING DATE:** Monday March 11th, 2024 **TIME:** 4:30 PM

**PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order:** by Darcy Young at 4:35 PM
2. **Present:** Darcy Young, President – Jim Guy, 1<sup>st</sup> Vice President (by telephone) - Gary Frost, 2<sup>nd</sup> Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Justin Harmon for 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 January 4<sup>th</sup>, 2024. Motion made by Rick Jachimiak and seconded by Gary Frost, all were in favor.
5. **Financial Reports:** Review and accept for filing the 12<sup>th</sup> months financial statement dated December 31, 2023 and the 1<sup>st</sup> and 2<sup>nd</sup> month's financial statements dated January 31, 2024 and February 29, 2024. Motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.

The Checking Account balance as of March 9<sup>th</sup> 2024 - \$32,329.63

6. **Administrative and Legal:** CD opened at Key Bank for 8 months at 5% in the amount of \$10,000.
7. **Maintenance:**
  - A. Broken tree branches removed from front lawn of 100 BWL
  - B. Hot Box heaters inspected for 2023 winter season

- C. West fence downed in a couple of places – get pricing for repair and/or replacement

**8. Communication: Letters Received & Sent, Architectural Applications, etc**  
None

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

- A. Concrete replacement for sidewalk on French Road by Laskeside Concrete
- B. Light pole head conversion still in progress with NYSEG

**10. New Business:**

- A. Pick-up of debris along west fence line
- B. Develop policy for outdoor lighting/lumens
- C. Accepted the resignation of Rick Jachimiak, Treasurer (We thank you Rick for your service and friendship).
- D. Gary Frost named as Treasurer, motion made by Darcy Young, seconded by Connie Grasso, all were in favor

**11. Next Board Meeting Date:** Wednesday – April 24, 2024

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

**12. Adjournment:** Motion to adjourn meeting at 5:33 pm made by Connie Grasso and seconded by Gary Frost