

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: April 24, 2024 TIME: 4:30 PM

PLACE: 120 BWL (Darcy Young)

1. Meeting called to order: by Darcy Young at 4:28 PM

A motion was made by Gary Frost, seconded by Connie Grasso to fill the vacancy left by Rick Jachminiak with Paul Martin 83 HGL, all were in favor.

2. Present: Darcy Young, President - Gary Frost, Treasurer - Connie Grasso, Secretary - Paul Martin, Board Member & Mike Harmon, Property Manager (Absent: Jim Guy, Vice President)

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 March 11, 2024. Motion made by Connie Grasso and seconded by Gary Frost, all were in favor.

5. Financial Reports: Review and accept for filing the 3rd month's financial statement dated March 31, 2024. Motion made by Darcy Young, seconded by Gary Frost, all were in favor.

The Checking Account balance as of April 24, 2024 - \$22,044.41

6. Administrative and Legal: None

7. Maintenance:

- A. Irrigation system scheduled to open May 16th & 17th, a motion to approve the proposal of American Irrigation, Inc. made by Darcy Young & seconded by Gary Frost, all were in favor
- B. Reviewed Ehrlich Report – April 2024
- C. Reviewed proposal of Smith Creek Farms for pond maintenance. A motion was made by Darcy Young & seconded by Connie Grasso to go forward with the second treatment, all were in favor.

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

- A. Architectural change request received from unit owners at 51 HGL (remove 2 trees & install concrete curbing), approved by email or automatic approval letter.
- B. Architectural change request made by 133 BWL (install Kohler awning), approved. Approval letter to be mailed.

9. Old Business/Open Items:

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

10. New Business:

- A. Continue regular clean-up of debris along west fence line
- B. Affix fallen fence along the west side
- C. Continue with quotes for fence repair and/or replacement along with a discussion of the possibility of a special assessment

11. Next Board Meeting Date: Wednesday – May 22, 2024

Time: 4:30 pm Place: 120 BWL

- 12. Adjournment:** Motion to adjourn meeting at 5:24 pm made by Connie Grasso and seconded by Darcy Young