#### HICKORY GROVE VILLAGE COMDOMINIUM

#### SUMMER MEMBERSHIP MEETING MINUTES

### June 27, 2019

- 1. Meeting called to order by Darcy Young at 6:03 pm
- 2. Welcome and Introduction:

## **Darcy Young**

3. Roll Call:

### Mike Harmon:

- Motion made to use sign-in sheet as proof of attendance
- 4. Report of Officers:

# Darcy Young:

- Community speed limit is 20 mph
- Pet owners are responsible to immediately pick up any pet waste
- Thank you to all residents that helped plant and clean up common areas throughout the community
- Issue of garbage blowing over to our community from Garden Village Apartments continues to be addressed with their management
- Summer picnic is July 14<sup>th</sup>. Please forward payments to Marsha (141 BWL) or Judy (109 BWL) if you would like to attend as well as your intent to bring a dish.
- Lawn debris/compostable to be placed in separate bags/recipients at curb not in recycle bins
- Sprinklers will be turned on and scheduled to run every Wednesday and Saturday at this time. Frequency to increase based on seasonal weather trend.
- Shrub trimming will be completed at the beginning of July
- Driveway sealing is scheduled for next month for homeowners that are due this year

#### Jim Guy:

 EMS File of Life forms available for homeowners to complete their medical history, medications, etc. and post on refrigerator for reference in case of emergency and EMS has to come to your home. 6/27/19

5. Explanation of tree removal proposals:

<u>Gary Frost:</u> There are about 27 dead trees within the "phase 1" neighborhood. We have received quotes of \$17,000 to \$23,000 to complete project. The following three options were voted on to pay for tree removal:

- a. Remove all dead trees in "phase 1" area at one time using funds from the community's current general reserve
- b. Remove all dead trees at one time by financing the project with a bank loan. Loan would be repaid using currently established and ongoing dedicated "tree removal" reserve
- c. Remove all dead trees at one time and use a homeowner assessment to fund the project. Future tree removal to be paid for with currently established and ongoing dedicated "tree removal" reserve
- 6. Appoint inspectors to certify vote: Ron (75 HGL) and Patty (145 BWL). Ballots distributed. Votes completed and tallied. Outcome of vote: 53% voted on option C.
- 7. New Business and/or Questions and Answers:
  - Open discussion about pond clean up
  - Dead trees in utility beds to be replaced by homeowners association
  - Annual statement will be delivered to all unit owners annually and will also be available to all unit owners to review upon request. See Article VI Section 6.01-6.03 of bylaws
  - Mike Harmon to see when next fertilizer treatment is scheduled
  - Request made to remove "Private Property" sign on BWL in the back half of the neighborhood
  - Parking spots by mailbox area are for mail pick up/drop off only and not intended for visitor parking
  - Issue of damaged lawns from people driving on them will be discussed at next monthly board meeting
  - Lawn employee incident(s) to be addressed by Mike Harmon
- 8. Motion for adjournment at 7:35pm by Darcy Young.