HICKORY GROVE VILLAGE CONDOMINIUM BOARD OF MANAGERS MEETING MINUTES

Meeting Date: October 25, 2021 Time: 3:30pm Place: Harmon Homes Office

- 1. Meeting called to order by: Darcy Young at 3:30 pm
- Present: President Darcy Young, Vice president- Connie Grasso, Vice President- Jim Guy, Treasurer- Rick Jachimiak, Secretary- Gary Frost and Property Manager Mike Harmon
- 3. Guest and Membership Participation: None
- Approval of Board Minutes: Accept for filing the minutes of the September 29, 2021 regular monthly meeting with a motion by Rick Jachimiak, seconded by Gary Frost. All were in favor.
- Financial Reports: The 9th month financial statements dated September 30, 2021 were reviewed and accepted for filing with a motion by Rick Jachimiak seconded by Connie Grasso. All in favor.

The checking account balance as of today is \$5,862.51

6. Administrative and Legal:

 September/October & November reserve transfers have been made in the amount of \$2,492.49.

7. Maintenance:

A. Management to check fence at the corner of Blossom Wood Lane & Hickory Grove Lane for missing or broken fence slats.

8. Communications:

- A. Architectural change application received from Unit owners on HGL requesting permission to install rear steps with a composite deck, BWL requesting installation of a vinyl railing on the front porch to the sidewalk. All approved.
- B. Letter sent to Unit owner on Hickory Grove Lane stating that the wood under the sliding glass door is in need of replacement. Unit owner is given until 11/15/2021 to complete the repairs.

9. Old Business/Open Items:

10. New Business:

- A. A proposed budget presented by Treasurer Rick Jachimiak and management was reviewed line by line by the Board of Managers. After discussion a motion was made by Darcy Young to approve the proposed budget, second by Gary Frost.
- 11. Next Board of Managers Meeting: Date: TBD Time: Place:
- 12. Adjournment: Motion for adjournment by Rick Jachimiak, second by Gary Frost at 5:00 pm.