

HICKORY GROVE VILLAGE CONDOMINIUM
Board of Managers Meeting Minutes

MEETING DATE: Wednesday July 6, 2022 **TIME:** 5:00 p.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order** by Darcy Young at 5:03 p.m.
2. **Present:** Darcy Young, President - Gary Frost, 2nd Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Jim Guy, 1st Vice President - Mike Harmon, Property Manager
3. **Guest and Membership Participation:** None
4. **Approval of Board Minutes:** Accept for filing the minutes of the regular Board of Managers Meeting held on June 1, 2022 (with the addition of getting a price quote for roadway crack sealing) motion by Rick Jachimiak, seconded by Gary Frost. All were in favor.
5. **Financial Reports:** Review and accept for filing the 5th month's financial statement dated May 31, 2022 with a motion made by Rick Jachimiak and seconded by Gary Frost. All were in favor.

The Checking Account balance as of this meeting date: \$11,934.65

6. **Administrative and Legal:**
 - A. By-Law change regarding rental of Units – attorney estimates the preparation would cost no more than \$987.50
 - B. Review Proposed Pet Policy
7. **Maintenance:**
 - A. Review landscaping quote from Razmov
 - B. Backflow test completed for 2022 on both valves in Hot Box
 - C. Repair to RPZ – parts have been ordered
 - D. Tree removal approval – to be completed by Specialized Tree Service
8. **Communication: Letters Received & Sent, Architectural Applications, etc.**
 - A. Architectural change request received from Unit 109 BWL, approved by email or automatic approval. Letter sent.
 - B. Violation letters sent & compliance has been met
9. **Old Business/Open Items:**
 - A. Street light repair – no response from Simoncelli Electric, contacted Marranca Electric & DS Power
 - B. Continue working on maintenance list – check out fence along the east border
10. **New Business:**
 - A. Retention Basin maintenance – get pricing from Wolf's Nursery

B. Get pricing on blacktop resealing (43 driveways) along with crack filler

11. Next Board Meeting Date: Monday August 8th, 2022 @ 10:30 a.m. - 120 BWL

12. Adjournment: Motion to close meeting @ 6:16 p.m. made by Connie Grasso, seconded by Jim Guy