

# **HICKORY GROVE VILLAGE CONDOMINIUM**

## **Board of Managers Meeting Minutes**

**MEETING DATE:** Monday October 24th, 2022 **TIME:** 10:30 a.m. **PLACE:** 120 BWL (Darcy Young)

1. **Meeting called to order by Darcy Young at 10:33 a.m.**
2. **Present:** Darcy Young, President - Gary Frost, 2<sup>nd</sup> Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Mike Harmon, Property Manager  
**Not Present:** Jim Guy, 1<sup>st</sup> Vice President
3. **Guest and Membership Participation:** None  
The Managers ask that concerns be put in writing so they may be reviewed and put on the Agenda for the next month's meeting.
4. **Approval of Board Minutes:** Accept for filing the minutes of the regular Board of Managers Meeting held on September 19, 2022 motion made by Rick Jachimiak, seconded by Darcy Young, all were in favor.
5. **Financial Reports:** Review and accept for filing the 9<sup>th</sup> month's financial statement dated September 30th, 2022 with a motion made by Rick Jachimiak, seconded by Gary Frost, all were in favor.

The Checking Account balance as of October 22, 2022: \$11,300.55

6. **Administrative and Legal:**
  - A. Review the Budget for 2023 – A motion made by Rick Jachimiak and seconded by Gary Frost to accept the proposed budget whereas the monthly HOA fee would be \$220, all were in favor.

**7. Maintenance:**

- A. Retention Basin - removal of cattails/phragmites- contract fulfilled by Razmov
- B. Weed & Feed Proposal for 2023 – Motion made by Rick Jachimiak and seconded by Connie Grasso to stay with Buffalo Lawn & Pest Control and take advantage of the pre-paid discount, all were in favor.
- C. WNY Plumbing bill paid

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

- A. No requests made for architectural changes

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

- A. Reviewed proposal from Simoncelli Electric, Inc. to repair the street light at 145 BWL. Motion made by Gary Frost and seconded by Connie Grasso to go with Simoncelli Electric, all were in favor.
- B. 3 Evergreen trees are to be planted in the front entrance berm.

**10. New Business:**

- A. Waiting for quotes for the removal of low hanging tree limb(s) across from 17 BWL
- B. Review a list of various tree branches that hang over the sidewalks
- C. Review investment opportunities. Motion made by Rick Jachimiak and seconded by Gary Frost to authorize the Association to invest in Certificates of Deposit through Fidelity.com, subject to all terms and conditions normally required by Fidelity for such Investment accounts. The Treasurer and Property Manager are specifically authorized as Control Persons for the Fidelity account. All were in favor.

**11. Next Board Meeting Date:** Will be held after the Annual Meeting scheduled for November 14, 2022

**12. Adjournment:** Motion to adjourn meeting at 12:15 p.m. made by Gary Frost and seconded by Darcy Young