HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Wednesday April 26, 2023 TIME: 5:00 PM PLACE: 120 BWL (Darcy Young)

- 1. Meeting called to order by Darcy Young at 5:02 PM
- 2. Present: Darcy Young, President Jim Guy, 1st Vice President Gary Frost, 2nd Vice President Connie Grasso, Secretary Rick Jachimiak, Treasurer Mike Harmon, Property Manager
- 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 on March 2, 2023. Motion made by Rick Jachimiak and seconded by Gary Frost. Accept for filing the minutes, after being amended, of the Special Meeting held on March 23, 2023. Motion made by Rick Jachimiak and seconded by Darcy Young, all were in favor.
- 5. Financial Reports: Review and accept for filing the 2nd & 3_{rd} month's financial statements dated February 28, 2023 & March 31, 2023. Motion made by Rick Jachimiak, seconded by Connie Grasso, all were in favor.

The Checking Account balance as of April 23, 2023: \$22,396.84

- 6. Administrative and Legal:
 - Documents regarding the recent By-Law change were signed with a Notary.

7. Maintenance:

- A. Approve and sign the proposal by American Irrigation. Motion made by Rick Jachimiak & seconded by Gary Frost, all were in favor.
- B. Hanging branches to be removed.

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

A. Architectural change requests received by Unit owners at 93 BWL to install natural gas generator & pine trees, 23 HGL the placement of stone pavers, and 71 HGL to remove Pine tree & replace with deciduous tree. Approval letters sent.

9. Old Business/Open Items:

- A. Repair to the street lamp at 145 BWL is scheduled to begin sometime within the first 2 weeks of May.
- B. Light pole head conversions to be done by NYSEG at their convenience

10. New Business:

- A. Discussions were made to remind Unit owners:
 - Not to park on the grass to avoid damaging sprinkler-heads that are placed near the roadside.
 - Not to feed the deer (which is a violation of NYS regulations)
 - To follow the Pet Policy letters will be sent to Unit owners that have been in violation
- B. Get pricing for the clearing of debris along the west side of the fence line
- 11. Next Board Meeting Date: Will be held Monday May 22, 2023
 Time: 10:00 AM Place: 120 BWL
- 12. Adjournment: Motion to adjourn meeting at 6:14 PM made by Connie Grasso and seconded by Gary Frost