

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Tuesday June 27, 2023 **TIME:** 4:30 PM **PLACE:** 120 BWL
(Darcy Young)

1. **Meeting called to order** by Darcy Young at 4:32 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 May 22, 2023. Motion made by Rick Jachimiak and 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, 2023. Motion made by Rick Jachimiak, seconded by Connie Grasso, all were in favor.

The Checking Account balance as of June 27, 2023: \$20,878.29

6. **Administrative and Legal:** none
7. **Maintenance:**
 - A. Community Walk completed – reviewed list of things that need to be repaired, removed or corrected.
 - B. Reviewed contract for TME

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

- A. Architectural change requests received by Unit Owners at 40 HGL (tree removal & installation of air conditioning unit) & 110 BWL (Installation of generator) - Both approved.
- B. Letters sent to Unit Owners regarding Pet Rules & Regulations
- C. Request from Unit Owner to review Lawn Care Agreement

9. Old Business/Open Items:

- A. Repair to the street lamp at 145 BWL has been completed
- B. Light pole head conversions to be done by NYSEG at their convenience
- C. Check-off items as they are completed from *Spring-Walk* list

10. New Business:

- A. Letter to be sent to Unit Owner regarding driving at excessive speed

11. Next Board Meeting Date: Will be held Monday August 14, 2023

Time: 10:30 AM **Place:** 120 BWL

12. Adjournment: Motion to adjourn meeting at 5:40 PM made by Connie Grasso and seconded by Gary Frost