

HICKORY GROVE VILLAGE CONDOMINIUM

Board of Managers Meeting Minutes

MEETING DATE: Monday August 14, 2023 **TIME:** 10:00 AM **PLACE:** 93 BWL
(Jim Guy)

1. **Meeting called to order** by Darcy Young at 10:16 AM
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 June 27, 2023. Motion made by Jim Guy
and seconded by Gary Frost, all were in favor.
5. **Financial Reports:** Review and accept for filing June & July's financial
statements dated June 30, 2023 and July 31, 2023 and the Financials for the
year end. Motion made by Rick Jachimiak, seconded by Gary Frost, all were
in favor.

The Checking Account balance as of the meeting date: \$26,083.00

6. **Administrative and Legal:** none
7. **Maintenance:**
 - A. Quote received from Smith Creek Farms
 - B. Reviewed salt invoices from BMS
 - C. RPZ test completed for 2023
 - D. Painting completed of Fire Hydrants

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

- A. Architectural change requests received from Unit Owners at 28 HGL (replace walkway alongside of house), 100 BWL (replace garage lighting fixtures), 121 BWL (concrete border for flowerbed) and 125 BWL (concrete border for flowerbed) - all approved.
- B. Letters sent to Unit Owners regarding excessive speeding on roadways within the community
- C. Letter sent to South Line Fire District regarding approval for Christmas Party

9. Old Business/Open Items:

- A. Light pole head conversions by NYSEG – notified that the process is running behind

10. New Business:

- A. Review utility beds & any replacement of bushes/tall grass
- B. A motion was made by Rick Jachimiak, seconded by Jim Guy, to approve the engagement of Smith Creek Fish Farm, LLC to apply herbicide (*Roundup*) to the vegetation in the retention basins as described in its estimate dated July 20, 2023, with an estimated cost of \$1,836.00. This motion was approved by four and opposed by one.

11. Next Board Meeting Date: Will be held Tuesday, September 26, 2023

Time: 5:00 PM **Place:** 120 BWL

12. Adjournment: Motion to adjourn meeting at 11:28 AM made by Connie Grasso and seconded by Darcy Young