

# HICKORY GROVE VILLAGE CONDOMINIUM

## Board of Managers Meeting Minutes

**MEETING DATE:** Thursday January 4, 2024 **TIME:** 5:30 PM

**PLACE:** 120 BWL (Darcy Young)

- 1. Meeting called to order:** by Darcy Young at 5:34 PM
- 2. Present:** Darcy Young, President – Jim Guy, 1<sup>st</sup> Vice President (by telephone) - Gary Frost, 2<sup>nd</sup> Vice President - Connie Grasso, Secretary - Rick Jachimiak, Treasurer - Justin Harmon for 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 November 1, 2023. Motion made by Rick Jachimiak and seconded by Gary Frost, all were in favor.  
Accept for filing the Minutes of the Reorganizational Meeting held November 16, 2023. Motion made by Darcy Young, seconded by Gary Frost, all were in favor.  
Accept for filing the minutes of a Special Meeting dated December 14, 2023. Motion made by Connie Grasso, seconded by Darcy Young, all were in favor.
- 5. Financial Reports:** Review and accept for filing (after revision) October's & November's, financial statements dated October 31, 2023 & November 30, 2023. Motion made by Darcy Young, seconded by Connie Grasso, all were in favor.

The Checking Account balance as of meeting date: \$28,002.02

**6. Administrative and Legal: None**

**7. Maintenance:** Reviewed proposals for Lawn Care service. Motion made by Connie Grasso & seconded by Darcy Young to approve a three year contract with *Greenyard Landscaping, Inc.* All were in favor. Motion made by Rick Jachimiak and seconded by Gary Frost to terminate the current contract with TME, all were in favor.

**8. Communication: Letters Received & Sent, Architectural Applications, etc**  
A. Letter sent to Unit Owner regarding Pet Policy violation.

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

- A. Concrete replacement for sidewalk on French Road
- B. Light issue on Hickory Grove Lane

**10. New Business:**

- A. Sagging/leaning fence along Blossom Wood

**11. Next Board Meeting Date:** Monday - March 11, 2024  
**Time:** 4:30 pm      **Place:** 120 BWL

**12. Adjournment:** Motion to adjourn meeting at 6:37 pm made by Rick Jachimiak and seconded by Gary Frost