

Approved at the 7/20/20 HOA open board meeting **Hickory Creek HOA Quarterly Meeting**
April 20, 2020

Board Members Attending: J.D. Thompson-President, Carole Kindt-Vice President, Claudia Roe-Treasurer, Judy Lawson-Secretary, Chris Cordell-Design Control, Julie Koehn-Design Control, Chris Short-Grounds Control, Phil Kline-Grounds Control, Andrea Rottinghaus-Clubhouse Coordinator.

Approval of Minutes from October 21, 2019 meeting:

Chris Cordell moved to approve the minutes. Claudia Roe seconded. Motion passed.

Treasurer's Report: Claudia reported the pool loan will pay out in December of 2021. Current balance is \$30,221.

Quarterly Dues Status: Two homeowners are extremely late on dues. Both properties have liens filed against them. Two homeowners are two quarters late.

Hickory Creek Homeowners' Association has a current cash balance of \$32,455.66.

Old Business:

- A.** Clubhouse Roof: A payment of \$6,900.48 was received from State Farm Insurance Company for the replacement of the Clubhouse Roof. Eaton Roofing will be completing the work.
- B.** J.D. Thompson suggested Dave Adams and Associates handle the preparation of Hickory Creek Homeowners' Association's taxes. Julie Koehn made a motion that Dave Adams and Associates prepare Hickory Creek Homeowners' Association's taxes. Claudia Roe seconded the motion. The motion passed.
- C.** Clubhouse sink: J.D. Thompson suggested replacing the sink. Phil Kline suggested adding a garbage disposal. A trash compactor and instant water heater was also suggested and discussed. J.D. is going to inquire about all options and report to the committee next meeting.
- D.** Leveling of sidewalk over bridge: The project has been completed. The sidewalk was leveled on the bridge. The sidewalk beyond the bridge was raise and leveled as best could be done.
- E.** Waterfall: Summer landscaping will not be done in the island at the entry to Hickory Creek do to the projected start of construction on 13th Street. Dan Roll will design the waterfall landscaping since it will not be affected by the construction. Dan requested volunteers to help with the planting once the the design is complete and plants are purchased.
- F.** Feeding the ducks: J.D. questioned the feeding of the ducks by the clubhouse. It has created a problem with corn getting in drains by the pool and waste products that are left on the sidewalk around the pool. Phil Kline informed the committee of the history of the domestic ducks and how the HOA absorbed the cost for this. After some discussion it was decided to terminate this practice. Julie Kohen made a motion the HOA no longer buy corn and feed the ducks by the clubhouse. All members unanimously agreed. Homeowners are welcome to buy corn and feed the ducks. They are requested to feed the ducks by the pond and refrain from feeding them by the clubhouse.

New Business:

- A.** Riprap around the lake: Phil Kline would like to research using plants to stabilize the pond's edge. The riprap that has been used in the past has fallen in the pond. Phil will present his finding and benefits of optional plans to the board at the next meeting.
- B.** Appointment of Committee Chairman to study the loss of the living barrier along 13th Street: J.D. Thompson wants to appoint a committee to research the barrier along 13th Street. J.D. wants the barrier to extend the length of Hickory Creek property, included the property on the east side of Hickory Creek Street. Chris Cordell made a motion to form a committee. Chris Short seconded the motion. The motion passed. Julie Koehn will chair the committee and Judy Lawson and Chris Short will assist. The committee will explore options such as a living fence, stone, iron, fabricated brick or combinations of materials.
- C.** 2020 Directory and Email accounts: J.D. had seven responses with needed corrections. J.D. plans to have corrections made and directories to be mailed with July statements.
- D.** Opening of Pool and Clubhouse usage: The board decided to delay the servicing of the pool for the summer to June 1st. The opening of the pool will be determined by the board.
- E.** Removal of dead pine trees; Phil will contact Suburban Landscaping to get a bid to cut dead pine trees along 13th street, leaving a six foot trunk post to provide protection. The trunk post will be removed at a later date when a permanent solution is decided.

J.D. made a motion to adjourn the meeting. Julie Koehn seconded the motion. The meeting was adjourned at 8:40 P.M.