

Approved at the July 17th HOA meeting

Hickory Creek HOA Special Meeting April 17, 2023

Board Members Attending: Claudia Roe-Treasurer, Chris Cordell-Design Control, Chris Short-Grounds Control, Mark Beyer-At Large.

Minutes:

1. J.D. Thompson called the special meeting to order at 8:30 P.M. to select and install new board members. J.D. not continuing on the HOA board going forward.
2. Discussed board positions: members can nominate themselves or others and can maintain their current positions. No prerequisite to be president; example of being president in the first year of joining the board was provided.
3. Scott Stremel and Jason Fortin were invited to join the HOA board.
4. A number of board members asked to continue in their current roles. Board members supported this as these team members have been effective in their roles.
 - Carol Kindt - Vice President and Swimming Pool Coordinator
 - Claudia Roe - Treasurer
 - Chris Cordell – Design Control
 - Rhonda Fullerton - Clubhouse Coordinator
5. Open roles included president, secretary, design committee, grounds committee, and at-large member.
6. Scott Stremel was nominated and agreed to serve as president.
7. Mark Beyer agreed to serve as secretary.
8. Jason Fortin was nominated to be on the design committee with Chris Cordell.
9. Chris Cordell agreed to take on website responsibilities and directory, and will coordinate transfer with J.D. Thompson.
10. Rick offered to help with grounds-related tasks as new board members need to familiarize themselves with the contract with Suburban. Rick suggested having two people on the grounds committee for support during the summer months.
11. Board members discussed transfer of responsibilities, keys, and relevant documents.

The meeting was adjourned at approximately 9 P.M.