

(Approved at the 7-19-2021 Quarterly meeting)

Hickory Creek HOA Quarterly Meeting

Date: 4-19-2021

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.

J.D. Thompson called the meeting to order at 7:00 P.M. J.D. Thompson thanked Jason Holmes for live streaming the meeting via Zoom for Hickory Creek Homeowners.

Approval of Minutes from Jan.18, 2021 Meeting: After members read the minutes from the Jan. 18, 2021 meeting, Julie Koehn made a motion to approve the minutes. Carol Kindt seconded. Motion passed.

Treasurer's Report: Claudia Roe reported contracts to Suburban Landscaping Management and Waste Connections were being finalized and payments were adjusted. The balance in the money market account is to cover the cost of construction of the wall on 13th Street and updates to the Clubhouse. A payment of \$330 was paid to the CPA to file Hickory Creek taxes. The sprinkler system was installed at the entrance of Hickory Creek at a cost of \$8000. A payment of \$1050 was paid to Rowe Electric to run electricity to the island at the entrance to Hickory Creek.

Nominations for 2021-22 board members: Mark Beyer was nominated for at large position and Rhonda Fullerton was nominated for Clubhouse position. Phil Kline made the motion to elect these candidates as members to the board. Chris Short seconded. Motion passed.

Old Business:

- 1. Rip rap:** Rip rap around the pond has been installed and completed. The job was well done and looks great.
- 2. Construction of 13th Street Wall:** Construction of the wall has been delayed until Everygy completes their installation of cable along 13th Street.
- 3. Waterfall:** A new controller has been installed on the backside of the waterfall. This controller is compatible with the controller at the pond and is programmed in the same manner. The waterfall pond has been drained for cleaning. Hong's Landscaping will clean and remove all algae from the pond. The fish in the pond have been moved to Mike Eck's pond. It will be determined at a later date if the fish will be returned to the pond.
- 4. Island electricity:** Electrical work to the island at the entrance of Hickory Creek has been completed. A junction box located in front of the waterfall was needed. J.D. suggested some sort of landscape barrier to protect the box from mowers. He is going to research options.
- 5. Clubhouse repairs:** Home Concepts will be completing repair work in the lower level of the clubhouse. The restroom will be painted and a motion sensor for the light in the restroom will be installed, eliminating lights being left on when clubhouse is not in use.
- 6. Pool:** The pool is scheduled to open May 21, 2021. Aqua Sizars is contracted to service the pool.
- 7. Completion of irrigation controls:** The irrigation control at the clubhouse and waterfall are the same model and compatible. Phil suggested having a board member maintain the controllers for consistency reasons, eliminating under and over watering.
- 8. New Grass:** Brian Dobson from the sod company contracted to install grass at the entrance is planning to install fescue sod in the next several weeks. The Buffalo grass will be installed in several months as the weather warms up.

New Business:

- 1. Lock at pool:** The upper lock on the pool door has been changed. The locks have been keyed on both sides to prevent the restroom door from being accidentally locked.
- 2. Repair to the well:** The leak around the well has been repaired. SML completed the repair work.
- 3. Salting at the entrance:** SML has been informed that Hickory Creek plans to contact them when salt is needed at the entrance to the neighborhood.
- 4. Lake fountain not working:** Mr. Romsom has volunteered to pull the well and repair it. J.D. has given approval to complete the work.
- 5. Club House deck:** J.D. would like to use volunteers to power wash and stain the deck at the club house. J.D. is scheduleing this so that it doesn't interfere with reservations at the clubhouse.
- 6. Wifi and cameras at the Clubhouse:** The possibility of installing wifi and cameras at the clubhouse was discussed. Board member Mark Beyer has volunteered to research and present options at the next meeting.
- 7. Payment of Quarterly Dues:** When paying quarterly dues, please put your house address on the check and mail or drop it by Claudia Roe's house. The box at the club house is **not** for quarterly dues payments.
- 8. Little Library:** Plans to construct the Little Library are in progress. A possible location for the library is by the bench close to the pool and pond.

Phil Kline made a motion to adjourn the meeting. Carole Kindt seconded the motion. Motion passed. The meeting adjourned at 8:30 P.M.