HICKORY BAY TOWERS

HOMEOWNERS ASSOCIATION

BOARD MEETING

JUNE 12, 2018

<u>BOARD MEMBERS PRESENT</u>; James Arnold, Jane Oberhellmann, Mary Lee Blair, Mike Ward, Jim Cardell, Stan Williams, Bonnie Hartle, Arlene Burgess, Lisa Williams, Exit Realty <u>ABSENT</u>: Gary Reinke

PRAYER: Stan Williams

NEW MEMBERS PRESENT: Connie Simpson, 2108

APPROVAL OF MINUTES: Jane made a motion to approve and Mike seconded

<u>SOCIAL COMMITTEE REPORTS:</u> Building one had a monthly coffee and quarterly birthday get together. Building two had a Mother's day tea and will have a upcoming Men's coffee and cake for Father's day. A combined buildings one and two Memorial Day picnic was held and well attended and enjoyed by all. Great job and thank you for volunteers working this......

COMMENTS BY OWNERS: Buddy Schaffer, 2312, Voiced concerns about his antique 1968 Boat that is parked in our fenced in area. He plans to restore it and does not want it moved. He was adamite in the fact if we moved it he would take us to court. He also is concerned about our plumbing letter regarding rules and Regulations of the HOA. He stated we must have 2/3 vote or 77% to change anything in the Rules. The plumbing problem is due to the building being old. Most of those present did not seem to understand the plumbing lines and why it is the tenant's responsibility. The board has a diagram of our plumbing lines on each bulletin board in the buildings. It is the responsibility of the tenant to call a plumber as the HOA had the main lines checked and they are clear.

- ...Ernie Bates, mentioned our plumbing costs have escalated over the years.
- ...Coleen Helms stated that something she put on the common area bulletin board had been taken down. Often if a person is interested in the posting they will remove the note. She also confirmed her new address had been given to Exit and HOA for information sent to her.

OLD BUSINESS

...Stan mentioned the railings and gate had been repaired on the first floor. The Painter will be here on Wednesday if it is not raining. They will begin with the front side of building one. They estimate time to complete painting at 2 weeks per building depending on weather. PLEASE MOVE YOUR CARS FROM THE FRONT OF THE BUILDINGS AND CLEAR OFF YOUR PATIOS.

Also, the emergency lights in the hallways did not work when our electricity went out. These have been replaced.

He will also schedule a tree trimming as some of our trees are almost in the electrical lines

NEW BUSINESS;

- ...Mike has been researching a new key pad lock for the back doors of each building
-There are separate keys for the exercise and Game Room. These can be obtained from present owner or existing tenant
- ...Otis Elevator will take over the maintenance of the elevator in Building 2 on July 1. There was a minor repair on Elevator 2 all it seems to be working well.

<u>PARKING STICKERS: All tenants</u> are required to have parking stickers on their cars. Several in our lot do not have stickers. Bonnie Hartle is in charge of issuing these stickers for building one and Arlene Burgess is in charge of Building two. These must be placed on the back window of your vehicle.

... Arlene gathered information on the new construction of condos that will be built on the church property next to us. There will be 143 Units. She has this information if you would like to see it.

Jane made a motion we adjourn and Arlene Seconded

THE NEXT HOA BOARD MEETING WILL BE ON August 14, 2018 in BUILDING 2

PRESIDENT	DATE	
SECRETARY		