HICKORY BAY TOWERS

BOARD MEETING MINUTES

OCTOBER 10, 2018

PRESENT: James Arnold, Jane Oberhellermann, Mike Ward, Bonnie Holt, Arlene Burgess, Gary Reinke, Stan Williams, Julia Brinkley, Exit Realty

ABSENT; Mary Lee Blair, James Cardell

Carole with Exit Reality introduced the new Contact person for Hickory Bay Towers, Julia Brinkley

APPROVAL OF MINUTES – Board approved August minutes

SOCIAL CLUB REPORTS; Building one had a Coffee social, birthday celebrations and will soon have a Board appreciation Breakfast.

Building 2 had a pot luck luncheon

OLD BUSINESS: A New lock was installed in building 2 on the outside door

NEW BUSINESS: Stan mentioned we are tending to a new crack found in Building 1 under the stairs. USS is coming in October to lift the spot. It is a new crack and unrelated to the first one that was fixed

---Tree trimming will begin the first week in November. There will be 16 trees trimmed of which are growing into electrical wires. **BE PREPARED** TO move cars, signs will be posted.

---We have bids on carport gutters and painting of the carport but the crack in building 1 will

Need to be repaired first.

JAMES mention we replaced about 10 screens from the pressure washing done this summer. The deadline for submitting a charge for this is December 31 to report damaged screens.

----If you are a carport owner and use your space, please be sure to park between the lines and drive slow through the complex. Jane has purchased signs as a reminder and places them in different areas in the parking lot.

----**MIKE** has purchased 20 bags of salt for this winter @\$15 per bag. Roger will salt all the walking areas. We will not be plowing off the parking lot as this may damage the blacktop.

---**Arlene** heard mention that the Hendersonville Fire Department may be burning the church next to us as a training drill for the department. If you see the fire no need for concern.

We are still having extreme water issues in unit 1101. Stan may have a structural engineer come to evaluate the problem

Stan Made a motion to adjourn the meeting and Arlene seconded the motion.

The next Board meeting will <u>be December 10, 2018 in Building Two</u>, with the nomination of officers for the 2019 Board of Directors

President

Date

Secretary

Date

Arlene Burgess, Gary Reinke, Stan Williams, Julia Brinkley, Exit Realty ABSENT; Mary Lee Blair, James Cardell