HICKORY BAY TOWERS BOARD OF DIRECTORS MEETING AUGUST 13, 2019

PRESENT; James Arnold, Stan Williams, Bonnie Hartle, Jane Oberhellmann, Mary Lee Blair, Mike Ward.

Jim Cardell, Julia Brinkley and Carol with Exit Realty.

ABSENT: Kim Walsh, Carolyn Kovac

PRAYER; James Arnold

Mary Lee Blair—Read the minutes from the June 11, 2019. Motion was made by Jane to accept the minutes and Mike seconded.

SOCIAL COMMITTEE- Building one had a birthday party to celebrate the quarterly tenant birthdays. Building two had an ice cream social which was well attended

COMMENTS BY BOARD MEMBER

Jane—The financials for the month of June will be inserted in the white binders in the libraries

Stan – Complaints have come in regarding the tree cuttings at the end of our lot out front. The city will pick up these cuttings at the end of this month.. The expenses for the end of this month, (\$4200) include an air conditioner unit for the common area in Building 2. Also in building two there was a water leak behind the drywall in 2104, 2206, and 2306. The HOA will pay for repairs for plumbing and drywall.

MaryLee – mentioned a high chair was left in the party room in Building one. If this is not claimed we will take it to the samartain center as a donation, We don't have room to store it..

There were no more comments by the Board members.

COMMENTS BY TENANT ATTENDEES AT MEETING;

James- commented that he thought the Board was doing a good job. Also a compliment to Roger as to our carpet being kept clean.

A former board President, Terry,- complimented the Board on the outside perimeter of the buildings. The rocks put in place to replace the mulch looks very nice.

Eulis - Suggested the parking lot needs resurfacing as this was done 5 years ago and needs to be done again.

It should be brushed before it is resurfaced.

Margaret Hatcher- suggest a committee be put together in the fall to pull unwanted weeds around the buildings and other areas where needed. She will head up this committee

James said the elevator In building two is working okay now, but it stopped last week and the repair man took care of the problem for us.

Mr Kovac- asked who is responsible for trimming bushes behind the buildings. Stan will check this out for us.

Jane made a motion to Adjourn the meeting and Bonnie Seconded the motion.

THE NEXT BOARD MEETING WILL BE IN BUILDING TWO

TUESDAY, OCTOBER 8, 2019

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PRESIDENT	DATE	
SECRETARY	 DATF	