Hickory Creek HOA Quarterly Meeting

July 8, 2024

Board Members Attending: Scott Stremel - President, Claudia Roe - Treasurer, Mark Beyer – Secretary, Jason Fortin, Cheryl Wellman – Design Control, Chris Short – Grounds Control, Rhonda Fullerton – Club house coordinator.

Scott Stremel called the meeting to order at approximately 7:00 PM.

Approval of Minutes: The minutes from April 15, 2024, were reviewed, and approved with updates incorporated.

Treasurer's Report - Claudia Roe

Pool Report – Scott Stremel

Clubhouse Report – Rhonda Fullerton

Design Control Report – Jason Fortin

Old Business:

- Review and approval of pool bids for the 2024 season. Awarded to DuBreezy Pools. Replaced two multi-values.
- Discussed a plan for the fountain this fall and possibly approving to move forward. Considering making the front pool smaller.
- Discussed plans to add plantings to the entrance island where trees were removed. Mary Whiteside and Cheryl Wellman have shared some ideas.
- Cheryl Wellman agreed to take over the HOA website and directory.
- Discussed the need to add two people to fill HOA board roles with Chris Cordell and Carole Kindt stepping down.
- Discussed overseeding of the clubhouse area this fall. The bid from SLM is \$1,000 to add dirt overseed and level various areas. Work approved by the board at the last meeting.

New Business:

- Ronda presented bids for changing out pool gates. Ronda presented bids for pool gate key cards. Each household would be given one card.
- There are 2 trees on the east end of the lake that are dead. Scott reviewing to determine if trees are on HOA property, then will get bids to remove.
- Need a new pump for front fountain, cost is approximately \$150. Will review in October's meeting.
- Discussed need to ask residents to restrict sharing the pool code. Guests are only allowed to be at the pool when accompanied by residents with only 5 guests per family at a time.
- Two possible sprinkler line leaks on the east end of the lake that need fixed. Will get bid from Suburban.

- Front Island and lowering the island to be able to put in new planting in fall and to address the front fountain and reduce the size. Would like to look at a possible workday for both projects.
- Added Darren Schumacher to the HOA board, serving as pool coordinator. Cheryl Wellman to serve on the Design Committee.
- Cherly Wellman will be setting up a gmail account to improve HOA member communication.

The meeting was adjourned at 7:47 PM with the next meeting scheduled for October 21, 2024.