

Draft Minutes

Hickory Creek HOA Quarterly Meeting

January 13, 2025

Board Members Attending: Scott Stremel – President, Claudia Roe – Treasurer, Mark Beyer – Secretary Rhonda Fullerton – Clubhouse Coordinator, Cheryl Wellman – Design Control.

Absent: Darren Schumacher – Vice President, Chris Short – Grounds Control.

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

Approval of Minutes: The minutes from the October 21, 2024, meeting were reviewed and approved.

Treasurer's Report – Claudia Roe

- Ended year positively by nearly \$9,000.
- CD earned approximately \$526 interest.
- Checking balance approximately \$23,000.
- Money market accounts total around \$40,000.
- Homeowner delinquencies:
 - Two homeowners behind three quarters or more.
 - Six homeowners behind two quarters.
- Insurance audit issues discussed; clarification pending from insurer on additional charges.

Pool Report – Scott Stremel (for Darren Schumacher)

- No significant winter issues reported.
- Concern expressed about potential freezing issues; DuBreezy to inspect.

Clubhouse Report – Rhonda Fullerton

- No significant issues.
- Usage scheduling beginning for upcoming months; current dues required for clubhouse reservation.

Design Control Report – Cheryl Wellman

- Positive feedback on Trimlight LED accent lights; public announcement planned for next installation season.

Old Business:

- Lawn Care Contract: Confirmed SLM mowing and fertilization contract for 2025.
- Vice President Appointment: Confirmed Darren Schumacher as Vice President.
- Pool Maintenance: Approved The DuBreezy contract for the 2025 season.
- Lake Maintenance:
 - Riprap installation prioritized over tree trimming.

- Tree trimming around the lake postponed.
- Small fountain pump replacement successful; Rick managing ongoing maintenance.

New Business:

- Lake Shoreline Maintenance:
 - Motion approved for Riprap installation on south side of the lake.
 - Tree trimming postponed for later review.
- Front Island Landscaping:
 - Planning volunteer workday in warmer weather; potential skid steer assistance discussed.
- Sidewalk Repair:
 - Foam Works provided initial estimate (\$600-\$1,000); detailed inspection pending.
- Appreciation Gift:
 - Approved \$100 gift card for resident managing snow removal and fountain upkeep; formal recognition in upcoming newsletter.
- Pool Gate Access System:
 - Discussed implementing electronic card access system; estimated initial cost around \$3,500 with ongoing monthly charges.
 - Final decision and vendor quotes to be confirmed via email vote.
 - Enforcement of dues payment tied to pool access cards.

Additional Items:

- Newsletter to include details on electronic HOA dues payments and recognition of resident contributions.

The meeting was adjourned at 7:40 PM with the next meeting scheduled for April 21, 2025.