

**Minutes of the Board of Directors of
The Hickory Bay Towers Home Owners Association**

October 9, 2017

BOARD MEMBERS PRESENT: James Arnold, Jane Oberhellerman, Mike Ward, Arlene Burgess, Virginia Locke, Mary Lee Blair, Eulis Lancaster, Bonnie Hartle, Gary Reinke, Lisa Williams with Exit Realty

PRAYER- James Arnold

NEW MEMBERS PRESENT – No new members present

APPROVAL OF LAST BOARD MEETING MINUTES – Jane voted we approve and Arlene Seconded

SOCIAL COMMITTEE REPORT – Jean Lyle reported Building 1 had a birthday party and coffee for tenants. Ernie Bates reported Building 2 had a Pot lunch, a birthday party and Bingo Game

OLD BUSINESS

---James mentioned we have almost got Drain Doctor on speed dial due to problems in 1st floor drains in the buildings. Holt Plumbing along with Roger, Eulis and James checked the main drains that connect from our building to the sewer lines. There was no obstruction cited. They will discuss further if anything else needs to be done to eliminate the overflow problems.

---Jane mentioned the painting of the railings on the building is now back to researching a painter. The one we thought was scheduled will not return phone calls. It is too late in the year now to have the rails painted so we will search for a new provider and secure a contract.

---Gary mentioned the painter he spoke with was no interested in taking on the job

---Eulis mentioned the elevator panel in Building 1 has been changed to white lettering which makes it much easier to read the floor numbers.

---We have asked in each building for volunteers when our fire alarms go off. We need people to check the floors and also the wall panel in the lobby to see where the alarm is going off.---
Eulis will have a training session for volunteers.

---Arlene said Mr. Williams did a good job weeding the front of building two.

---James explained the contract with two elevator companies. We have Otis on the new elevator in building one and Nashville machine for building 2. When the Nashville machine contract expires in July 2018 we will have Otis pick up the contract on Building 2

---Virginia Locke, Board Member, is retiring after several good years on the board. She is relocating to Florida and we all wish her the “very Best” in her new venture. She will keep her unit here for visits to Hendersonville

---Eulis wanted to mention and thank Roger for the prompt attention he gives to jobs when needed. He repaired a pot hole quickly and he sweeps spider webs off the lights in front.

NEW BUSINESS

---Mary Lee will research cost for placing doggy litter bags in the dog walking area. We still have lots of complaints. It was suggested we put in the newsletter we will begin to charge a fine for those that don't abide by the rule to pick up after their dogs. There was once a fine some time ago of \$25.00.

---Eulis added that when the fire alarm goes off everyone should step outside their door until the alarm turns off. Otherwise someone will be knocking on your door to insure you are safe and no fire. We had the alarm go off in building 1 on the second floor this past week.

---Board election time is coming close so think about someone you would like to nominate at the December meeting. Election will be in January

Mary lee voted the meeting adjourn and Jane seconded.

The next board meeting will be in Building 2 on Tuesday December 12, 2017.

President

Date

Secretary

Date