## HICKORY BAY TOWERS

## Board of Directors Meeting

## February 13, 2018

<u>PRESENT</u>– James Arnold, Jane Oberhellermann, Stan Williams, Mary Lee Blair, Mike Ward, Jim Cardell Arlene Burges, Kim Harrison, Gary Reinke Lisa Williams with Exit Realty

PRAYER- James Arnold

NEW MEMBER PRESENT- Carolyn Markee unit 1101

<u>APPROVAL OF DECEMBER BOARD MEETING MINUTES</u> – Mike made a motion we accept and Gary seconded. A copy of this is placed in the notebooks, after board approval, in our libraries.

<u>SOCIAL COMMITTEE REPORT-</u> Building 1 had a coffee, Building 2 had a sing-a-along, A pot luck dinner and will have a Valentine Breakfast

## OLD BUSINESS -

Stan mentioned we have one more bid coming to us regarding the painting of the outside railings. The board will then select one for completion hopefully this year. The company thinks it will take one (1) and  $\frac{1}{2}$  weeks for each side of the buildings.

Jane has taken bids for snow removal and the cost would be \$2000 each time it snows Roger salts the day before each snow and makes a path. We will probably stay with this. Mike Ward mentioned he had a volunteer church that would order the salt for us along with their order.

It was brought up again that trash is being dropped down the chute with the bags not being tied up or with the bags breaking open at the bottom. It has been a cleanup mess for Roger and Mark. They would appreciate it if you double-bag the bags that are extremely heavy or have a chance of breaking.

Also, someone in building 2 is throwing cigarette butts over the balcony which leaves a mess for the units below. Please be considerate of your neighbors.

There have been several issues in violation of our <u>HICKORY BAY TOWERS RULES AND REGULATIONS</u> regarding Window covering and registered car stickers. These can be reviewed online at <u>www.hickorybaycondo.com</u>. All homeowners need to abide by our rules and regulations. Jane does an excellent job in keeping our webpage updated.

Gary discussed the tree issue behind building one. There is no issue with the city should be decide to cut down. NES will no cut the trees. An estimate was obtained in the amount of \$3600. This would be to eleviate birds building nests in dryer vents. A discussion is ongoing about the birds. A vote was taken not to pursue cutting the trees. Jim will check out other options as to preventing the birds from building nest.

The church property that has been sold behind our garden area and will be developed into 147 condo units. We may need to build a fence to separate our property from this

Jane placed solar lighting in our front area of the entrance for better sighting of our driveway. This should be helpful on locating the driveway.

IF THE FIRE ALARM GOES OFF IN YOUR BUILDING, please come out into the hallway so we can determine everyone is okay. There will be a person assigned to check each hallway in the buildings.

THE NEXT BOARD MEETING WILL BE ON APRIL 10, 2018 in Building 2

James Arnold, President

Date

Mary Lee Blair, Secretary

Date