

Minutes of the Board of Directors of
The Hickory Bay Towers Association
February 14, 2017

The meeting of the Board of Directors of the HBTHOA was held in Building 1 at 7 PM In Hendersonville, Tennessee

BOARD MEMBERS PRESENT

James Arnold, Arlene Burgess, Bonnie Hartle, Gary Reinke, Jane Oberhellmann, Mike Ward Mary lee Blair, Virginia Locke, Lisa Williams, Exit Realty

ABSENT BOARD MEMBERS

Eulis Lancaster

PRAYER

Mike Ward

INTRODUCTION OF FIRST TIME ATTENDEES

No first time attendees

COMMENT BY TENANT.

No comments By tenants

APPROVAL FOR THE DECEMBER MINUTES

Arlene made a motion to approve the minutes of the last meeting and Jane seconded. All board members approved.

SOCIAL COMMITTEE REPORT

no report

TREASURERS REPORT

Nothing at this time

SECRETARY REPORT

Mary Lee mentioned that PRELIMINARY Board meeting minute would be available in the library notebooks until the minutes were approved.

OLD BUSINESS

--James discussed our landscaping agreement with Williams landscaping. They have done a good job for our facility for a few years without raising the price. It was agreed by the board that we would sign a contract for the upcoming year with Williams'.

--Gary Reinke discussed the Comcast agreement signed on June 15th 2016 with Comcast for new wiring. At this time they issued a check to us for \$13,000. To date the new wiring procedure has not started and the lady who handled the transaction is no longer with Comcast. They since have determined that the wiring would cost considerably more than originally planned. Currently they are in a discussion process on this and Gary will stay in touch with them.

---James reviewed the process of our last Board Election. Exit Realty handled the counting of the ballots. We had several tenants questioned the results, so the board members in building one recounted the original ballots. Gary Reinke actually won over Martha Satterfield. She had originally been counted as a winner. Martha was very gracious in handing the position over to Gary after the final tally had been recounted 3 times...

The new elevator is in building one and working very well. Otis has ordered a new elevator door to be installed. Mike Payne said he would stay on top of this for us as he has been working with Otis during the installation.

James said that it has been suggested that Roger receive a raise as he has not had one in over two years. He works 100 hours per month, and is paid every two weeks. It was suggested that his raise be \$1.00 per hr. Also it was suggested that we give Mark a \$5.00 per day raise for the trash carry out on Wednesday, weekends and holidays. Mike made a motion and Gary Seconded the motion to increase the amount. It was approved by the board.

Otis elevator has been paid in full for the new elevator in building 1..

NEW BUSINESS

It was brought to the boards attention that they saw someone dumping a trailer load of trash in our dumpsters and thus filled them up. It was suggested if you see someone that is not a tenant of HBT to get the license number of the car and give to a board member if possible.

Arlene and Mary Lee brought up the fact that a tenant suggested we make another dog walk area at the end of building one. This would not be feasible as there is no sidewalk and is very close to the two end units bedrooms. It will be discussed later.

Virginia made a motion for the board to adjourn and Arlene seconded.

The next meeting is in Building 2 April 11, 2017

President **Date**

Secretary **Date**