

# HICKORY BAY TOWERS

## BOARD MEETING

FEBRUARY 12, 2019

**PRESENT; JIM CAUDILL, JAMES ARNOLD, ,MIKE WARD, STAN WILLIAMS, JANE OBERHELLMAN, MARY LEE BLAIR, KIM WALSH, JULIA BRINKLEY, EXIT REALTY**

**ABSENT: CAROLYN KOVAC IN HOSPITAL FOR HIP SURGERY, SUSIE TURNER**

**STAN led us in prayer to begin the meeting**

**Minutes – motion to approve by Mike, seconded by jane. Board approved**

**No new attendees at meeting.**

**SOCIAL COMMITTEE REPORT: Barbara reported building one had a Birthday celebration for the birthdays the first three months of this year. Ernie reported for building 2. A pot luck dinner and a life celebration for Janis Smith who passed away,**

**Stan---- There was a leak on the 5<sup>th</sup> floor which went all the way to first floor. A pipe and drywall had to be replaced. We signed the landscaping contract for this year with Mr. Williams . This will include replacing the mulch around the building with gravel.**

**We need to get an updated contact list on all tenants in the buildings which will aid the board when an emergency comes up.**

**Kim---- gave us an update on what the renovation committee is doing in building 1. We are having a clean up meeting in the pool room on Sunday to get rid of excess flowers. Once it is clean the pool room and exercise room will be painted and swapped out with each other. We have 4 bids for the flooring we want to install in the lobbies of both buildings once it has been approved by the board.**

**Jim---went over the owner and lease rules that should be applied to each unit. Renters and owners need to abide by the Rules and Regulations of the Homeowners association.**

**Julia---with Exit will get dry wall estimates to repair the 5<sup>th</sup> to 1<sup>st</sup> floor water damage on walls.**

**Jim made a motion to adjourn the meeting and Kim Approved.**

**THE NEXT BOARD MEETING WILL BE ON APRIL 11 IN BUILDING ONE.**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**SECRETARY**

\_\_\_\_\_  
**DATE**