

**Hickory Lake Estates Owners Association, Inc.**  
**Board of Directors Meeting – Providence West Community Center**  
**5417 Providence Road – Brandon, Florida**  
**May 26, 2005**

**Minutes**

**Call to Order:** The meeting was called to order by Nicole Williams, president at 7:05 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Nicole Williams, president; Pete Parsons, vice president; Simon Robinson, treasurer and T.K. Kimmel, director were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that timely notice occurred; signs were posted at least 48 hours in advance of the meeting.
- **Approval of Minutes** – Pete Parsons moved to waive the reading of the minutes and approve them as reviewed. Simon Robinson second. Motion carried unanimously.

**Financials:**

- The account balances at April 30, 2005 were \$28, 568.95 including certificates of deposit.
- The year-to-date variance is a net income of \$424.16.
- Report filed for audit.

**Unfinished Business**

- Low volume irrigation will be handled simultaneously with upgrade at entrance.

**New Business**

- Reviewed notices report. Board agreed that 3-5 days is adequate time for PODs stored in driveway. Magnetic covering the color of the vehicle will be allowed to cover commercial lettering on vehicles with no other commercial markings.
- Reviewed architectural alterations report. Architectural chair will speak with chair of covenants committee regarding status of revised guidelines.
- Each board member will contact the chair of the four committees to ensure committee activity. Nicole Williams, social committee; Pete Parsons, architectural committee; Simon Robinson, fining committee; and T.K., covenants committee.
- T.K. Kimmel presented entryway landscape proposals. The board will meet at the entry way prior to the next meeting to determine plan of action. Landscape decisions will be made at the June meeting.
- Nicole Williams will contact business in flyer regarding ideas to upgrade perimeter wall.
- Management handed out mini-grant application and county newsletter. Board will attend grant informational meeting.
- Community yard sale June 4. The board will place the signs at the entrance and handle the advertising. Pete Parsons moved to purchase two gift cards at \$25.00 each to award to one north participant and one south participant. Second by T.K. Kimmel and motion passed unanimously.

**Adjournment**

- Pete Parsons moved to adjourn the meeting at 8:10 p.m. T.K. Kimmel second. Unanimous vote. Meeting adjourned. The next meeting is June 30, 2005, at 7:00 p.m.

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Secretary

Date Approved