

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting – Bloomingdale Community Center
3940 Canoga Park Drive – Brandon, Florida
March 30, 2006

Minutes

Call to Order: The meeting was called to order by Leonard Jordan, secretary at 7:08 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Leonard Jordan, Liz Glenn and T.K. Kimmel and Nicole Williams 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** – Liz Glenn moved to waive the reading of the minutes and approve them as reviewed. Second and motion carried unanimously.

Committee Reports:

- None.

Financials:

- The account balances at February 28, 2006 were \$24,382.74 including certificate of deposit.
- The year-to-date budget variance is a net income of \$5,477.20. Delinquent account balances totaling \$1,905.26 were reviewed.
- Leonard moved to accept financials as presented. Second, passed unanimously.
- Report filed for audit.

Unfinished Business

- Nicole moved to allow 2218 Katana until April 30 to complete the re-sodding of his lawn with St. Augustine sod. Second and passed unanimously.
- Nicole moved to proceed with legal actions regarding ongoing violations at 105 Kiana. Second and passed unanimously. Nicole signed mediation authorization.

New Business

- Nicole moved to proceed with having attorney send violation letter if owner at 102 Rosana has not re-sodded their lawn or responded to our most recent letter. Second and passed unanimously.
- Reviewed architectural alterations report. Brad Ward of ACC to meet on site with owner at 1732 Loriana to provide additional information regarding denial of request.
- Nicole moved to proceed with attorney letter regarding violations at 2203 Briana. Second and passed unanimously.
- Discussion regarding notices report: Manager requested to send 30-day violation notice to 134 Kiana regarding trampoline stored in view. T.K. indicated that 115 Kiana has made initial attempt to correct painted driveway, asked that manager wait on sending additional letters. T.K. to continue monitoring situation.

Adjournment

- Nicole Williams moved to adjourn the meeting at 7:52 p.m. Second and passed unanimously. The next meeting is set for May 9, 2006 at the Bloomingdale Community Center.

Secretary

Date Approved