

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting – Bloomingdale Community Center
3940 Canoga Park Drive – Brandon, Florida
May 9, 2006

Minutes

Call to Order: The meeting was called to order by Liz Glenn at 7:10 p.m.

- **Verify Quorum** - It was verified that a quorum was present – Leonard Jordan, Liz Glenn and T.K. Kimmel 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 by T.K. Kimmel and motion carried unanimously.

Committee Reports:

- None.

Financials:

- The account balances at April 30, 2006 were \$19,493.26 including certificate of deposit.
- The year-to-date budget variance is a net income of \$12,840.72. Delinquent account balances totaling \$1,485.26 were reviewed.
- Leonard Jordan moved to open two \$2,000 CDs at SunTrust bank at 5 ¼ percent interest. T.K. Kimmel second and motion carried unanimously. McNeil Management will cut a check and mail to Leonard Jordan to establish.
- Four delinquent accounts with attorney.

Unfinished Business

- 2218 Katana lawn replacement completed.
- Attorney proceeding with mediation at 105 Kiana.
- Attorney letter sent to 2203 Briana regarding condition of lawn.
- 102 Rosana – owner continuing to work on lawn.

New Business

- Reviewed notices report.
- Reviewed architectural alterations report.
- Discussion regarding perimeter fences/walls. HMI needs to mow at Bellwood dead end. Obtain price and estimated life of western perimeter fence. John Moore wall estimated life at additional ten years from December 2005. Board will review interior of John Moore walls to determine action regarding cleaning/painting by Association or owners.
- Homeowner, Vaden Webb, will call county to pay for no parking signs on street.
- T.K. Kimmel will follow up on tree grant.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 8:05 p.m. T.K. Kimmel second and passed unanimously. The next meeting is set for August 10, 2006 at the Bloomingdale Community Center.

Secretary

Date Approved