

**Hickory Lake Estate Owners Association, Inc.**  
**Board of Directors Meeting**  
**September 25, 2008 at 7:00 p.m.**  
**Christ Community Church**  
**1310 John Moore Road – Brandon, Florida**

**Minutes**

**Call to Order:** The meeting was called to order by T.K. Kimmel at 7:05 p.m.

- **Verify Quorum** - It was verified that a quorum was present: T.K. Kimmel, Leonard Jordan, Simon Robinson, Liz Glenn and Cherice Lewis-Krohn. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Affidavit of mailing was presented by manager to demonstrate that the meeting notice was mailed to all owners of record at least 15 days in advance.
- **Approval of Minutes** – Simon Robinson moved to waive the reading of the previous board meeting minutes and approve them as reviewed. Second and motion carried unanimously.

**Committee Reports:**

- **Architectural Committee:** Presented possible options for mailbox replacement standards. Mentioned gentleman who could rebuild mailbox. Brad Ward knows colors of mailbox posts and will email to McNeil. Mailboxes can be replaced with standard white horseshoe shape style.

**Financials:**

- Financial reports were presented by Manager. Delinquent accounts are being processed by attorney.
- T.K. Kimmel made motion to accept collection policy. Simon Robinson second. Motion carried four in favor and one against.
- Report filed for audit.

**Unfinished Business**

- Enforcement actions against 105 Kiana are proceeding. Board indicated owner offer for settlement was unacceptable.
- Manager to obtain bids for painting outside and top of perimeter walls. Also clean and paint the inside of north entry wall area.
- T.K. Kimmel moved to have the signed painted at \$495. Second and motion carried unanimously.

**New Business**

- Reviewed notices report.
- Send 109 Kiana to Attorney.
- T.K. Kimmel moved to approve budget as presented. Assessment will remain at semi-annual collection of \$195 each.

**Adjournment**

- T.K. Kimmel moved to adjourn the meeting at 8:30 p.m. Second and passed unanimously. The next meeting will be held on November 13, 2008.

---

Secretary

Date Approved