

Hickory Lake Estate Owners Association, Inc.
Board of Directors Meeting
May 12, 2010 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 TK Kimmel at 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present: Leonard Jordan, Liz Glenn, Cherice Krohn, Tony Angelini and TK Kimmel were present. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Board indicated that meeting notice was posted at least 48 hours in advance.
- **Approval of Minutes** – Leonard Jordan moved to waive the reading of the prior meeting minutes and approve them as presented. Motion seconded and carried unanimously.

Financials:

- Financial reports were presented by Manager. Delinquent accounts are being processed by attorney.

Agenda Items:

- Brad Ward from the ACC presented the new colors which the committee recommends for addition to the approved color palette. The Board reviewed the proposed colors. Leonard Jordan moved to approve the new colors presented by the ACC for addition into the current color palette. Motion second and carried unanimously. Brad Ward will update the color palette with the new colors and supply a copy of the updated palette and list to manager.
- Board reviewed bids for repair of broken sections of banding at top of wall. TK Kimmel moved to approve the bid from A&A Paving to repair the banding at \$575. Motion second and carried unanimously.
- Board reviewed bids for cleaning and repainting of front walls. TK Kimmel moved to approve the bid from Mark Combs to pressure wash and repaint the walls. Motion second and carried unanimously. ACC/BOD confirmed that the paint color to be used for the walls is SW2835 (Craftsman Brown) and the color to be used for the banding/caps is SW2833 (Roy Croft Vellum).
- Board reviewed Violations Report, authorized manager to forward persistent violators to attorney, and authorized attorney to proceed with lawsuit against lots still not in compliance after attorney demand.

Adjournment

- Leonard Jordan moved to adjourn the meeting at 9:05 p.m. Second and passed unanimously. The next meeting date is July 14, 2010.

Prepared by Manager
on behalf of Secretary

Date Approved