Hickory Hollow HOA Board Meeting

Tuesday, 03/02/2021

Attendees

Beth Blanchies President

Jaime Titus Vice President

Delmar Weathersby Treasurer

Cynthia Brown

Annete McAllister

Yulonda Jones

Larry Scott

DavidEisma

Meeting called to order by the President at 6:34PM.

Meeting adjourned by the President at 8:30PM

Agenda

Review and approval of previous meeting notes:

Committee reports:

- 1. Finance
- 2. By Laws
- 3. Pool Bids for security

New Business

Meeting Minutes

Started the call with a Security discussion with ADT and explanation of features.

Motion made by Cynthia to contract with ADT. Seconded by Beth. Motion adopted unanimously.

Simple Cleaning will be hired to provide cleaning services for the pool house.

Joshua will be hired to provide the pool cleaning during the season.

Need pool furniture: 4 tables with umbrellas and 4 chairs each, 8 chaise loungers, 4-6 additional chairs.

Inside the pool house, sofa with table and chairs. 4 trash cans.

Jaime suggested a countertop with refrigerator and cabinets as well as potentially gym equipment in the pool house.

All the expenses for the pool in 2021 are being paid out of the reserves and need to be included in the budget for 2022.

Discussion was had by all on the need for reserves and what is the appropriate amount to have in that account.

Motion made by Dave that we present the community with three options for pool house decorations and equipment, low, medium and high. Yulonda seconded. Beth will bring it to the community at the next open meeting.

Discussion on how to communicate the next meeting the board will hold. Options are flyer, email, and regular mail.

Jaime raised the issue of Beverly getting utilities for the clubhouse.

Jaime raised an issue with the pool house light flickering all night long. Beth will address.

Beth raised the issue of the pool house plumbing and is still researching the issue.

Action Items

- 1. Jaime is checking with the City on the requirements for pool maintenance and use. Also checking about the flow meter.
- 2. Jaime will check with the city about trash removal at the pool house.

3. An open meeting with the community will be scheduled for the 30th March.