**Hickory Hollow HOA**

**Minutes of the Meeting of the Board Open to Community**

**January 11, 2022, 6:35 PM**

Location of Meeting: Zoom

Board members present at Meeting: Jaime Titus, Regina Clayton,

Annette McAllister, Cynthia Brown, Yulonda Jones

 Ryan Stevenson, Daniel Young,

 Beverly Pinckney

The regular meeting of the Board of Hickory Hollow HOA was called to order at 6:35 PM on January 11,2022 by Jaime Titus.

1. **Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

1. **Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

1. **Treasurer position open**
2. **Consideration of Open Issues**
3. Board member attendance called by Jaime Titus
4. The board and community meeting scheduled for the month of January will be held at the pool house. The first forty attendees will be allowed in the building due to CDC guidelines. Zoom invitation will be set up to incorporate everyone else.
5. Financial report read by Jaime Titus. President revealed the following:

Beginning balance ending December 2021 (Alliance Checking: $99,300.13. Alliance Reserve: $106,625.69. Accounts Receivable: $19,905.72 this number represent the total Outstanding delinquent accounts).

Question put to the floor: Are there any questions concerning the financial report (budget)

Response from the floor: No questions

Jaime Titus presented to the floor:

* the goal of the board is transparency, keeping everyone always involved
* All questions and concerns pertaining to the community should be submitted to Jaime Titus, President and Gina Clayton, Vice president for review and resolution.
* When using social media platforms make sure to exert professionalism

Jaime Titus presented minutes from December 2021, board meeting

* Set board goals for year 2022
* Reviewed by-laws responsibility as a board
* Established committees for the community

Jaime Titus queried the pool committee for updates

* Pool furniture need to be relaced
* Signs
* All-weather bulletin board
* Blinds/shades for windows
* Pool staffing
* Pool Coordinators
* March 26,2022 women luncheon for community
* Pool key fobs will not be activated for homeowners who HOA fees are not in good standing

Jaime Titus queried the pond committee for updates

* No updates at present

Jaime Titus queried the open space committee for updates

* The open space around the pool belongs to the community
* Possible playground
* Possible walking trail
* Matching Fund

Jaime Titus queried the Tree-lined (Green-spire) committee for updates

* HOA is responsible for that area of the community
* Subsidies are available
* Correspondence will be sent out to the homeowner’s alongside green spire
* Work will begin in spring 2022

Jaime Titus queried the by-laws and deed of declarations committee for updates

* Committee will review updates and amendments that was acquired by the 2021 board members
* Committee will meet every other Saturday
* All homeowners in the community will be issued a copy of the revision proposal
* All homeowners in the community will be afforded the opportunity to agree/disagree and submit their views
* The ratification of by-laws and deed of declarations will be finalized by the court of law
* All homeowners are welcome to participate at the bi-weekly meetings

Jaime Titus queried the fence committee for updates

* The petition is still circulating for signatures

Jaime Titus queried the ARC committee for updates

* Jaime will set up a meeting with the ARC committee to go over proper protocol

Informs by Jaime Titus:

* Quarterly meetings for the community will commence in February 2022
* All quarterly meetings will be held at the fire station
* The dates and times will be noted on the website
* Merge the Initial HOA with the AT HOA
* Evaluation on BC community and short cuts
* Homeowners are responsible for removing the snow from driveways
* The pond drying out will be investigated

Informs by Annette McAllister: Shortcuts did not remove the snow from the AT sidewalk, and they had to pay extra to have the snow removed

Informs by Ms. Gerry: The contract that was negotiated with Mr. John who was employed by shortcuts is no longer valid. As per shortcuts the validity of the contract was void when Mr. John left the company. The AT side was informed by shortcuts that hat they would have to pay an additional fee to have snow removed from their sidewalk. The AT HOA have reached out to the attorney who is in the process of reviewing the language on the existing contract.

Question to the floor: Why have the HOA fees increased?

Response from Jaime: Increased due to the unforeseen ongoing pool essentials which are: ADT, Comcast, Pool cleaning services etc.

Question to the floor: How to use the HOA payment portal?

Response from Jaime: A response will be issued to the community with regards to the HOA payment portal

**V. Agenda and Time of Next Meeting**

The next meeting will be held at 6:30 PM on February 15, 2022, at:

The Pool House and Zoom

Hickory Hollow

Smyrna, Delaware 19977

The agenda for the next meeting is as follows:

Nominate Treasurer

Financial report

Progress for Hickory Hollow open space amenities

Community Pond

ARC Committee

Tree-lined behind green spire

Revised Deed of Restriction (4ft fence -6ft fence)

BC communities and shortcuts evaluation

The meeting was adjourned at 7:55 pm by Jaime Titus

Minutes submitted by: Beverly Pinckney

Minutes approved by: Jaime Titus