

HICKORY HILLS CONDOMINIUM ASSOCIATION

Minutes for the June 21,2016 General Membership Meeting And Board Meeting

Oceola Township Hall

The meeting was called to order at 7: 00 p. m.

Roll was taken with the following Board Members and Advisors present as noted.

Jason Cholewa	President
Scott Moore	Vice-President (absent)
Donna Clements	Treasurer (absent)
Robert Holcomb	Secretary
Dan Dudek	Director
Susan Gronow	Advisor (absent)
George Thompson	Advisor

Lot 216 made a motion to accept the January 19, 2016 general membership meeting minutes as written which was supported by Lot 188 and 149. Motion passed.

Election Results were as follows: Dan Dudek and Susan Gronow were elected to the HHCA Board. No other person received any votes.

Dave from COSTCO made a presentation concerning the benefits of a membership with COSTCO.

1. R Holcomb briefed the membership on the 2016 road repairs. Lot 120 and 188 recommended that a budget line item be added to the 2016 and future budgets showing \$30,000 being set aside for road and sewer maintenance. The Board concurred and a line item has been established.
2. Several lots showed concerned with the \$7200.00 dollars being expended on policing of the Association. Each January the Livingston County Sherriff contracted is discussed and if needed voted upon by the membership. In addition, some members were concerned with how the policing is handled.
3. R Holcomb briefed the membership on replacing of the light poles at the Eager entrance. The poles are on order and were to arrive in June. Several members wanted the Board to review the possibility of installing lights on the play area. Installation has been delayed due to some of the parts not arriving from the manufacturer, should arrive in July.

4. General statements were made about YPM processing late dues. YPM is actively working on the issue. Several members have paid up to be current., others have set-up a payment plan, and several are going to court. An update on statue will be presented at the January General Membership meeting.
5. The president suggested that he would entertain a motion to upgrade the play area. A motion was made by lot 216 and supported by lots 144 and 149. Motion was to add a line item to the 2016 budget in the amount of \$30,000 for upgrade and/or replacement of the current playground equipment. There was a lengthy discussion with almost all members involved. Some of the lots in the discussion were: 120, 300, 101, 210, 144, 228, 101, 85, 295, 253, 238, 281. There was many pros and cons to presueing the project. The president called for a vote on the motion resulting in a 14 lots approving the motion and 10 lots against the motion. Motion was declared passed.

Lot 144 supported by Lot 188 made a motion to adjourn. Motion passed. Meeting adjourned at 8:20 p m.

Jason Cholewa
President

Robert Holcomb
Secretary