

# HICKORY HILLS CONDOMINIUM ASSOCIATION

Minutes for the July 13, 2021

## General Membership Meeting

Oceola Community Center/Recreational Center

General membership meeting called to order at 7:02 pm.

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

|                 |                             |
|-----------------|-----------------------------|
| Scott Moore     | President (director)        |
| Ernest Good     | Vice-President (director)   |
| Robert Holcomb  | Secretary (director)        |
| Stefan Potter   | Treasurer (advisor)(absent) |
| George Wheeler  | Director                    |
| Kathy Smith     | Director                    |
| George Thompson | Advisor (absent)            |

Lot 144 made a motion to accept the January 16, 2020, Board, and general membership minutes, supported by lot 183. Motion passed.

The Board recognized George Thompson's continuous support of the Association and the Board as an advisor for over 15 years. His support has been critical in addressing and resolving various issues over the years. His historical knowledge concerning the Association has been invaluable. George broke a hip and has been recovering at home.

1. S Moore (President) appointed R Holcomb as Inspector of Election.
2. Election of Directors was completed with the following results.

|                  |          |
|------------------|----------|
| Robert Holcomb   | 35 votes |
| Scott Moore      | 34       |
| Ernest Good      | 33       |
| George Wheeler   | 32       |
| John Herbstreith | 21       |
| Stefan Potter    | 21       |
| Jason Cholewa    | 12       |
| Gary Ryan        | 11       |
| Jim Garofalo     | 11       |

Your Board of Directors will consist of Robert Holcomb, Scott Moore, Ernest Good, George Wheeler, and John Herbstreith. Stefan Potter will be an advisor to the Board.

3. There was no old business.
4. The budget was review with no comments.
5. The membership was briefed on the new signage. All comments were positive.
6. Membership was briefed on the contract to resurface parts of Laurel Oak, from Lot 178 to Hickory Circle. (Since the meeting, a proposed date for the resurfacing is August 4-5 depended on the weather.)
7. The membership was reminded that above ground swimming pools are not allowed. For good clause, if anything happens the Association could be held liable.
8. In open comments the membership reviewed the pros and cons of changing the speed limit from 25mph to 20mph. The engineers who laid out the Association designed the stop signs and the speed limit using best practices. Therefore, the Association should not change the design. (Lots 171, 16, 144, 169 and others.)
9. A general discussion was led by S Moore concerning repair of the roads and what a special assessment would mean.

Lot 169 made a motion to adjourn supported by lots 262 and 183. Motion passed. Meeting adjourned at 7:46.

Scott Moore  
President

Robert Holcomb  
Secretary