

HICKORY HILLS CONDOMINIUM ASSOCIATION

Minutes for the June 18, 2019

General Membership Meeting

Oceola Township Hall

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

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

Scott Moore	President
Susan Gronow	Vice-President
Robert Holcomb	Secretary
Stefan Potter	Treasurer
Ernest Good	Director
George Wheeler	Director
George Thompson	Advisor

The following individuals were elected to the Board for a two-year term: Scott Moore, Robert Holcomb, Stefan Potter, Ernest Good, and George Wheeler.

Lot 137 made a motion to accept the January 15, 2019 general membership meeting minutes as written which was supported by Lot 10. Motion passed.

1. R Holcomb provided an update on the M-59 light and Eager bridge. The road alignment is completed. The State is scheduled to install the light in late July. The bridge has been slipped another year due to concerns about the stability of the earthen dam to the east side of the bridge if drilling was done to bury the water line going into the school. Therefore, the plans had to be reengineered. The water line will now be placed under the bridge bed with 2020 finish date.
2. S Moore opened discussion on the topic of the Association going to a single trash company for the Association with fees being added to the dues. Having five companies using our roads is stressing on the roads. Areas of concern were will we have recycle and yard waste service, will yard waster go from April to November, will senior discount continue, we could eliminate recycle and save money. Other areas of concern no surcharges during life of contract, can service be suspended for months going out of town, if recycling eliminated where to take it, some members due not use a trash company, multiple year contract. Some of the members taking part in the discussion were lots 10, 37, 49, 54, 90, 94, 111, 112, 120, 137, 168, 202, 238, 242, 268, and 296.

All of these concerns and more will be taken into consideration.

The Board concurred in calling a special general membership meeting after the Board is ready to decide.

If we go to a single company serving the Association, the Board's goal is to do it January 1, 2020. We would expect to raise dues by approximately \$190.00 /year to yearly dues being about \$600.00

3. Lot 54 suggested we have the roads swept once a year. The Board investigated this option and found it would cost \$1500.00. The Board decided not to sweep the roads.
4. Two of Association members have taken on the project of replacing the pump in the upper pond. We believe their efforts will save us about \$1000.00. We found that the wiring and circuit breaker box will need replacing.
5. Lot 37 is concerned with the water/mud hole at the end of Chestnut Bend. The Board will work the problem and hopefully come up with a solution.
6. Lot 111 would like the cotton woods in the common area behind her house to be trimmed. The Board will review the situation. The common area is a nature area and critical drainage area.
7. Lot 111 had concerns about solicitors. Nicely tell them this is private property and do not have permission to be on it. Therefore, they need to leave the subdivision, or the police will be called. Then shut your door and leave them standing there. There is no way to stop them.
8. Lot 300 worries that kids might damage the sewage sub-station generator at the playground. If it looks serious call the police. We do not want the back-up generator on site damaged. If damaged and it doesn't kick in upon a power outage, basements will for flooded with sewage. If you know the kids let the Board know and we will discuss situation the parents. We don't care how old the kids are.
9. Lot 94 and 202 would like the right-of-way coming east on M-59 mowed. The Board will review feasibility.

Lot 14 made a motion to adjourn supported by Lots 188. Motion passed. Meeting adjourned at 7:53.

Scott Moore
President

Robert Holcomb
Secretary