

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

JANUARY 24, 2008

Meeting called to order at 8:25p.m.

Board members in attendance: Angus C., C., Kelley D., Jim K., Dick H., Denise S.

Election of officers. The following officers were elected:

Angus C.: President

Jim K.: Vice President

Denise S.: Treasurer

Kelley D.: Secretary

Motion was made for Frank C. to be appointed chairman of the finance committee.
Motion approved.

Joan S. was appointed chairwoman of the architectural control committee.

Lisa D. will retain her volunteer role as hospitality chairperson.

Sara K. will continue to handle communications for the board.

Architectural review of garage addition that requires variance at 1047 Topview. Plans approved pending proper variance approval procedures.

Dick H. suggested he and Angus work revising the bylaws in 2008. Angus agreed.

Next meeting February 12, 2008 at Dick H.'s home.

Meeting adjourned at 8:49p.m.