

# HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

## MEETING MINUTES

**FEBRUARY 19, 2008**

Meeting called to order at 7:03

In attendance: Angus C., Kelley D., Jim K., Nancy L., Joan S., Frank C.

Minutes: January 24, 2008 minutes were approved pending minor changes.

Treasurer's Report: Ending balance as of 1/31/08 was \$17, 297.93. Currently, 187 households (51%) have paid 2008 dues totaling \$3,300.80.

### **Old Business:**

Treasurer: Denise S. needs to sign bank form to be added as treasurer. The three (3) signatories on the HHPOA bank accountant are: Frank C., Angus C., and Denise S.

Bylaws: Bylaws state that treasurer should be bonded. This will be considered at a future date.

Board: There is still one vacancy on the board. Board members discussed current officer/committee members and their respective responsibilities. Nancy L. agreed to be safety and security contact. Frank C. will head finance committee.

Animals: Board discussed recent domestic animal reports. Situation has been addressed by Bloomfield Township Animal Control. Board also discussed increased deer and coyote populations in the area.

United Homeowners of Bloomfield Township ("UHBT"): This is a homeowner's association of which HHPOA is a member. Angus C. will be the representative for HHPOA. Angus will complete the UHBT questionnaire and return.

Newsletter: Finishing touches are being put on the next newsletter. Joan S. suggested soliciting volunteers for Spring clean up, planting and maintenance of entrances. The newsletter will be sent in an envelope with directory to dues paying members and separately without directory to non-dues-paying members. Angus C. will talk to Sara K. about finalizing newsletter.

Directories: Frank C. will arrange to have 250 directories printed. Directory will be printed in same format. Currently, the back page is open for advertising. Angus C. wanted to ensure that the new website address was included in the directory.

**New Business:**

Low Salt Reserves: Letter regarding low salt reserves from the Township to the HHPOA board president will be added to the website.

Frank C. asked for board approval for the expenditure of \$30.00 for directory labels and \$300.00 to be paid to Lee R. for completion of labels. Joan S. made motion for approval; seconded by Nancy L.

Meeting schedule for 2008 was discussed.

Next meeting February 11, 2008 at the home of Nancy L.

Meeting adjourned at 8:27p.m.