

Hickory Heights Property Owners Association
March 10, 2008

The board meeting was called to order at 7:11 P.M. by Angus C.

Attendance: Denise S., Angus C., Blair G., Nancy L. and Frank C.

There was no architectural review committee report.

Moved by Blair G. that the minutes of the February meeting be approved. Seconded by Denise S.

Denise S. reported that the balance was \$17,216.41 as of February 29, 2008.

Old Business:

Frank C. reported that the new HHPOA Directory is ready for distribution. The expenses involved in the production and distribution will be submitted at the April meeting. The Newsletter will be included in the center of the directory.

There is a vacancy on the board. Suggestions for a board member will be accepted.

New Business:

Volunteers are needed for the monthly meeting schedule. Please sign up.

There are six new residents for welcome wagon visits. Lisa D. will be notified.

A resident is undergoing review by the township for erecting a shed. The meeting was scheduled for the same time as the HHPOA board thus no HHPOA representative will be present.

Residents continue to express concerns regarding the number of deer and other wild animals in the area. The township's position is that the animals are a natural resource and presently nothing will be done unless the animal is sick and/or wounded.

There is a concern for a resident whose water main was blown out when the water was turned on last fall. Thus far the township, contractor and sub contractor have all disavowed responsibility. The residence suffered about \$100,000 worth of damage. Blair G. will keep apprised of the situation.

The next meeting is April 8, 2008, 7 P.M. at Kelly D. home.

There was a motion to adjourn by Denise S., seconded by Nancy L. Meeting adjourned by Angus C. at 7:33 P.M.

Respectfully submitted by
Nancy Lambert