

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

MAY 13, 2008

Meeting called to order at 7:06

In attendance: Angus C., Kelley D., Joan S., Frank C.

Architectural Review: Joan S. presented 739 Hawthorne Dr. Owners requesting approval of bow window additions on kitchen and garage. Approved by present board members. Joan S. will obtain additional required board signatures.

Minutes: Angus C. made motion to approve April 8, 2008 minutes; motion seconded by Joan S. Minutes approved.

Treasurer's Report: Ending balance as of 4/30/08 was \$15,993.28. Checks written last month were \$120.70 (postage for flyer), and \$93.00 (Speedy Printing).

Old Business:

Hospitality: Frank C. still has not heard back from Lisa D. re the 6 new neighbors. Will follow up.

Treasurer: Franklin Bank documents have been revised and signed by board president, secretary and finance chairperson. Will need to be revised again next year when Angus C. and Kelley D. leave the board after their respective 3 year terms.

Garage Sale: Scheduled for this Saturday, April 17, 2008.

Entrances: Joan S. currently has adequate number of volunteers.

New Business:

Meetings: Next meeting set for June at Nancy L's home.

Meeting adjourned at 7:57 p.m.