

# HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

## MEETING MINUTES

July 8, 2008

Meeting called to order at 7:04

In attendance: Angus C., Kelley D., Joan S., Frank C., Joan L., Jim K., Blair G., Bill S.

Angus C. introduced the board to Bill S., who has expressed an interest in filling the HHPOA board vacancy. Kelley made motion to appoint Bill S. to HHPOA board. Motion seconded by Joan S. Motion approved.

Architectural Review: Joan S. presented:

4020 Orchard Hill. Owners obtaining bids for natural gas generator. Approved by board.

716 N. Valley Chase. Owners looking for approval of natural gas generator. Approved.

671 Hickory Heights. 3 car garage addition. Approved by board.

Minutes: Joan S. made motion to approve May 13, 2008 minutes; motion seconded by Blair G. Minutes approved.

Treasurer's Report: Ending balance as of 5/31/08 was \$15,889.90. Check written to Joan S. for \$115.52 (entrance supplies). Ending balance as of 6/30/08 was \$15,672.32. Check written to Sara K. for \$229.27 (garage sale advertisements).

### **Old Business:**

Hospitality: Per Frank C., Sara K. was to follow up on new neighbor packages. Nancy L. will contact Sara and handle packages, if necessary.

### **New Business:**

Frank C. questioned whether an ordinance prohibited use of gas incinerators. Jim K. will check and get back with Frank.

Jim K. suggested property listings/sales be posted on the HHPOA website. Angus C. suggested checking with Sara K. and thought she may be able to assist. Angus cautioned board about appearing to promote any particular business. Nancy L. will check with Sara and get back with Jim.

Meetings: Next meeting set for August 12 at Dick H's. home.

Meeting adjourned at 7:49 p.m.