

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

October 14, 2008

Meeting called to order at 7:02

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

Angus C. informed Board that Denise S. has resigned from the HHPOA Board effective immediately.

Minutes: Joan S. made motion to approve September 9, 2008 minutes, pending addition of address for Top View Ct.; motion seconded by Jim K. Minutes approved.

Treasurer's Report: Ending balance as of 9/30/08 was \$15,400.83. Checks written were in the amount of \$151.20 (newsletter postage) and \$255.00 (newsletter printing).

To date, 59 households (16%) have submitted their 2009 dues.

Old Business:

Jim K. continues to work on real estate listings for HHPOA website with assistance from Sara K.

Nancy L. will take over welcome baskets for Denise S.

Angus C. followed up on the value of website advertising and was informed that there would be little value in advertising on the HHPOA website. Jim K. suggested allowing those residents who pay for advertising in the HHPOA directory to also be allowed to advertise on the website free of charge. This benefit would be limited to residents only. Motion to approve made by Kelley D.; seconded by Nancy L.

New Business:

Due to the resignation of Denise S., there is a new open seat on the Board. Angus C. suggested appointing Frank C. to fill the open seat. Blair G. made motion to approve; seconded by Jim K.

Joan S. made motion to appoint Frank C. treasurer. Motion seconded by Nancy L.

Kelley D. suggested adding request for addition Board member volunteers in next newsletter.

Joan S. will check with architectural committee members to see if anyone is interested in volunteering for a Board position. Frank C. will check with Gary A. to see if he is interested in re-joining the Board.

Next newsletter will include 2009 dues reminder and holiday contest information.

Frank C. made motion to adjourn; seconded by Joan S. Meeting adjourned at 7:38 p.m.