

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

December 16, 2008

Meeting called to order at 7:06p.m.

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

Nancy L. made motion to approve November 11, 2008 minutes with minor changes. Motion seconded by Joan S.

Frank C. read treasurer's report. As of November 30, 2008, HHPOA bank balance of \$16,863.74. Three checks were written during the prior period. The checks were in the amounts \$31.91 to Joan S. for the entrances holiday décor; \$97.00 for printing of the most recent newsletter and \$151.20 for postage of the newsletter. As of December 16, 44% of homeowners had paid their 2009 dues for a total of \$2,860.00.

Old Business: The board thanked Joan S. for her efforts in decorating the subdivision entrances with garland for the holidays.

The discussion of whether or not to subsidize cul-de-sac plantings was tabled until the Spring.

The board discussed the need to fill 3 outgoing board member seats for the 2009-2011 term. The outgoing board members are Angus C., president; Kelley D., secretary; and Blair G. Efforts have been made by various board members to try to recruit former board members and/or other residents to fill the empty seats.

New Business: The board voted on the annual holiday décor contest. The winners are as follows:

First Place: 716 N. Valley Chase
Runners Up: 1095 Rock Spring
4079 Far Hill
4415 Park Lane Ct.
825 N. Valley Chase
923 Satterlee

Angus C. reminded the board that the annual meeting has been scheduled for 7p.m. on January 14, 2009 at the Bloomfield Township offices.

Joan S. made motion to adjourn meeting; motion seconded by Frank C. Meeting adjourned at 7:49 p.m.