

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

January 14, 2009

Meeting called to order at 8:15 immediately following HHPOA Annual Meeting

In attendance: Kevin D., Joan S., Dick H., Gary A., Frank C., Marty H., Jim K., Sara K.

Gary A. nominated Jim K. as new board president. Frank C. seconded the motion and the vote was unanimous. Jim K. accepted

Frank C. nominated Marty H. as new board vice president & chair of Safety & Security. Seconded by Gary A. Motion carried by unanimous vote

Joan A. was made Chair of the Architectural Committee

Kevin D. was nominated to the HHPOA board as Director at Large by Sara K. who simultaneously stepped down to make room for a new board member. Motion was seconded by Frank C. and was carried by unanimous vote

Remaining members of the Board are Dick H., William S. and Nancy L.(secretary).

Architectural Committee is now comprised of volunteers: Mary L, Jim M., Lee R., Susan S., Blair G., and Kevin D.

Frank C., Treasurer said Lee R., has agreed to compile and prepare the Directory at the same cost of \$300. Printing and mailing costs are separate.

Meetings will be held the 2nd Tuesday of each month. The next meeting will be held Tuesday, February 10, 2009 at the home of Marty H. at 4047 W. Orchard Hill.

Sara K. said that she is interested in learning website maintenance to assist the HHPOA.

Email addresses to add to our list:

archinalg@att.net (changed)

haroldmw@aol.com (new)

kpd62767@comcast.net (new)