

Hickory Nut Homeowners Association  
Annual Homeowners Meeting  
May 28, 2023

Present:

Board members: Martin Haber, Tom Allen, Mona Geller and Karen Martin.  
Homeowners: Mike and Kim Ayers, Patti Allen, Bill Carpenter, Hermann and Melissa Engelmann, Wayne Huntsinger, David Mullins and Dawn and Wayne Miner.

1. Martin Haber, President of the HNTHA Board called the meeting to order and welcomed everyone to the Annual Homeowners Meeting.
2. Martin reminded everyone of our new neighborhood website which was set up by fellow homeowner, Warren VanDenTop who continues to administer it for us. It contains all legal documents, which include our Constitution and Bylaws. It has a Directory of Owners as well as past Board and General Membership minutes. Everyone should have received a link to the website where you could sign up to join. If anyone has any questions about signing up, please contact Karen Martin for help.
3. The ability to conduct Membership meetings via zoom was discussed. With many homeowners who do not reside here full-time, the Board felt it would be helpful to have the ability to conduct business via zoom as needed. Tom Allen made a MOTION to conduct General Membership meetings by zoom. Mona Geller seconded the Motion and it passed unanimously with 14 votes from attendees plus proxy votes from Bill and Susan Carpenter via Tom Allen and proxy vote from Monte Hutchins via Martin Haber with 17 votes for the motion.
4. The main issue discussed was road maintenance. The previous person who has graded the roads for several years is no longer able to do so. It has been difficult to find someone who will grade the roads and maintain the culverts and ditches. We are hoping to set up regular scheduled maintenance of the roads as well as immediate attention to the culverts and ditches. Eddie Geller has two persons who are to look at the roads next week and hopefully we can get the work started soon. We would also like to consider chip and tar in certain areas as funds allow after we have set up regular maintenance.

5. Mona Geller, Treasurer, provided a financial report which showed:

Beginning Balance 1/1/2023	\$19,611.74
Shannon Kinser Tree Removal.	-300.00
Martin Haber Corporate fee.	-30.00
Larry Bennet, road grading	- 450.00
Spalding Concrete asphalt repair	<u>-10,000.00</u>
Balance as of 5/28/23	\$9,131.74

With no further business or discussion, the meeting was adjourned.

Respectfully submitted,  
Karen Martin, Secretary