

Hickory Nut Trail Homeowners Association  
Board Meeting  
July 7, 2024

Present:

Martin Haber, President  
Tom Allen, Vice President  
Mona Geller, Treasurer  
Karen Martin, Secretary

Minutes from May 28, 2023 were approved with update on June 16, 2023.

The 2024 Annual Meeting was scheduled for Saturday, August 3, 2024 at 12pm. The meeting will be held in person at the intersection of Martin Crossing and Mountain View Rd. An email invitation will be sent out to all the owners with the above information.

The Secretary is in the process of verifying contact information for 6 new owners and verifying their desire to be part of the Homeowners Directory. The Homeowners Directory will be updated as the information is made available.

Tom Allen informed the Board that he resigned the VP position effective with the sale of his property on 7/9/2024. The Board thanked him for his service.

Karen made the Motion to fill the position of Vice President by appointment with Eddie Geller. Eddie is currently the Chair of the Roads Committee and is familiar with the main responsibility of the HOA and is the contact person with the Grading Contractor. The motion was seconded by Martin and passed unanimously.

The ongoing maintenance of our roads was discussed. We now have a grading contractor who grades the roads every quarter. We have had significant rains this summer which have caused more issues with ditches and drainage problems. However, we are pleased with the contractor and their work. Overall, the roads are in the best shape they have been in years.

Homeowner's invoices will be sent out at the end of July and payable by September 1, 2024.

Mona Geller, Treasurer provided a current financial statement with a

Balance as of 5/31/2024	\$11,743.78
Recent new owner assessment fee.	+ 750.00
Website annual fee.	- 165.87
Attorney fee	- 329.60
Balance as of 7/6/2024.	\$11,998.31

With no further business, the meeting was adjourned.

Respectfully submitted,  
Karen Martin, Secretary

July 30, 2024 Update to the minutes from July 7, 2024.

Eddie Geller resigned his appointment as VP due to personal reasons.

Via teleconference, the Board appointed Dave Weiss for the VP position and he accepted the position. The appointment will go into effect immediately. He has also agreed to head up the effort for the general members meeting in terms of Zoom.

Respectfully submitted,  
Karen Martin, Secretary