

Hickory Nut Trail Homeowners Association
Annual General Members Meeting
October 7, 2024

Present:

Martin Haber, President
Dave Weiss, Vice President
Mona Geller, Treasurer
Karen Martin, Secretary
Kim Ayers
Dave Meeks

The Zoom meeting was called to order by Martin Haber, President of the Homeowners Association.

Dave Weiss, our new Vice President was introduced to the members present. He replaced Tom Allen who sold his cabin and moved away this past summer.

The Board minutes from July 7, 2024 were approved with no corrections or additions.

Martin discussed the issue of road maintenance. The Board has contracted with Wesley Whitener Contractors to do maintenance on the roads four times a year with the next maintenance due in November. Because of the regular maintenance schedule the roads are in better shape than in previous years. Kim Ayers brought up an issue with Hickory Nut Trail and the use of large humps in the middle of the road for water diversion. We all agreed that the humps were extreme and Mona is to discuss with Wesley how to better deal with the water diversion. She will go ahead and schedule the next grading/graveling with Whitener as soon as possible.

It was also noted that homeowners who rent their cabins have gotten complaints about the roads. It was suggested that rental owners and rental managers make sure to communicate with their guests about how to drive on lower speeds on gravel roads.

Dave Weiss noted that our Website hntha.com is available to all homeowners and Karen Martin, our Secretary continues to update the Membership Directory as needed. The meeting minutes as well as our current bylaws are posted.

Mona Geller, Treasurer provided the 2023-2024 Annual financial report which ended on August 30, 2024. The new fiscal year begins September 1, 2024.

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| Beginning Balance 9/1/2023 | \$9,281.74 |
| Income Dues for 2024-2025 | \$22,450.00 |
| Expenses | \$10,033.43 |
| Ending Balance 8/30/2024 | \$21,698.31 |

New Business:

Neighborhood Clean Up Committee: Dave Meeks suggested that our neighborhood be involved in a Neighborhood Clean Up Committee that removes trash from the surrounding area twice a year. The Board agreed that we would like to be included and Dave Meeks will send out an email to everyone when the date is set for the cleanup.

Update of the HNTHA Bylaws: Martin Haber and Dave Weiss plan on meeting with Bill Little, the Homeowner's Association Attorney about updating our Bylaws. Mr. Little feels the bylaws are outdated and need reworking.

The next annual general meeting will be scheduled after October 1, 2025 which will be after the beginning of our fiscal year.

With no further business, the meeting was adjourned.

Respectfully, submitted,
Karen Martin, Secretary