

Hickory Ridge Board Meeting **Wednesday, October 26th, 2011**

Meeting Minutes: October 26th, 2011

Present: Katie, Brian, Meredith, PK, Homer, Colleen

Meeting called to order – 6:30 pm

Approval of Minutes:

Minutes approved from September 15, 2011.

Motion to approve by Colleen

Second by Meredith

Financial Overview:

The financials were reviewed and discussed.

Motion to approve by PK

Second by Homer

Committee Reports:

-Social:

Oktoberfest was a big success with a great turnout.

-Communications:

The annual neighborhood HOA meeting will be held November 10th at 7pm at Borchardt Elementary School. There will be continuing updates on the neighborhood web page as well as a fall newsletter.

Old Business:

-Pool Closing:

The pool is officially closed, and will be winterized next week.

-Lighting at Pool:

The new lighting is complete.

New Business:

-Policy Approval:

New language required by the state government has been discussed and added.

Motion to approve by Homer

Second by Brian

-2012 Budget approval:

The proposed 2012 budget was reviewed.

Motion to approve by PK

Second by Brian

Meeting adjourned at 7:42 pm

Minutes taken by Homer Adams – Wednesday, October 26th, 2011.

Minutes are unofficial until approved at the following HR HOA Board Meeting