

Hickory Ridge Board Meeting **March 24th, 2011**

Meeting Minutes: March 24th, 2011

Present: Katie, Christy, Meredith, PK, Homer

Meeting called to order – 7:35 pm

Previous board meeting minutes from January 20th, 2011 were reviewed.

Motion to approve by Meredith

Second by PK

Financial Overview:

The most recent damage of the arm rail at the pool has not been invoiced yet, otherwise the financials appear complete and within approved budget.

Motion to approve by PK

Second by Homer

Committee Reports:

-Social: April's Spring Fling party is in the planning process, and a date is set for the pool grand opening – May 28th, 2011

-Communications: newsletter is in the process of production, with a focus on spring cleaning the neighborhood. A spring mailer will also be sent out in the coming weeks.

-ARC: Continuing to send friendly reminders about fences, doors, address plaques, and wooden structure maintenance.

-Crime: – No new developments.

-Finance: We continue to stay on budget with no complications.

Old Business:

-Pool Furniture: We are in budget with the new furniture. This will be good quality equipment that comes with a 5 year warranty. Delivery is planned before the pool grand opening.

-Spring Mailer: This will include the pool rules, neighborhood directory, and a reminder about spring cleaning/pet waste cleanup.

New Business:

-Pool Opening: The pool is set to open May 28th, 2011 and close October 2nd, 2011.

Meeting adjourned at 8:10 pm

Minutes taken by Homer Adams – Thursday, March 24th, 2011.

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