



HICKORY HILLS LANDOWNERS, INC
BOARD OF DIRECTORS MEETING
Agenda June 12, 2019

I. OPENING – 5 min (7:05 pm)

- A. Call meeting to order
- B. Acceptance of May, 2019 BOD Meeting Minutes
- C. Read into minutes all email votes

Motion 1:

Motion to approve proposed benthic barriers request

Motion Seconded

Motion Passed Unanimously

Motion 2:

Motion to approve Dock request pending conservation approval

Motion Seconded

Motion Passed Unanimously

II. REPORTS & INFORMATION – (7:35 pm)

- Lake Management Group - 5 min
 - Algae testing
- Office Updates– 5 min
- DAM Committee – 5 min
 - Request to add small boulders on top of existing rip-rap to prevent parking over the GeoWeb
 - Extended Drawdown – 5 min
- ROTATING Reports – 10 min (Total)
 - Land and Resource Committee - Feb, April, **June**, Aug, Oct, Dec
 - Security Committee - Feb, April, **June**, Aug, Oct, Dec
 - Policy and Procedure Committee – Feb, April, **June**, Aug, Oct, Dec
 - Treasurer's Report - March, May, July, Sept, Nov, Jan
 - CARF Trustees - March, May, July, Sept, Nov, Jan
 - Survey Report – March, May, July, Sept, Nov, Jan

III. HOT TOPIC – 55 min (8:30 pm)

- Meeting efficiencies (20 min)

IV. NEW BUSINESS – 30 min (9:00 pm)

- 2019-2020 Budget secondaries
- Dock Request
- Paid Family Medical Leave Program - Status Update

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Next meeting – July 10, 2019 at 7:00 p.m.
- C. Adjournment