



HICKORY HILLS LANDOWNERS, INC  
BOARD OF DIRECTORS MEETING  
Agenda September 11, 2019

I. OPENING – 5 min

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

II. REPORTS & INFORMATION

- Lake Management Group
- Office Updates
- DAM Committee
- Drawdown Committee
  - Meeting Update
- Land and Resource Committee
- Security Committee
- Policy and Procedure Committee
- Treasurer's Report
- CARF Trustees
- Survey Report

II. HOT TOPIC – 55 min

1. Email Traffic- 240 emails (298 emails August) for Sept BOD meeting – How can we manage this better?
2. Boat Extraction Schedule Proposal
3. Violation Letters
  - a. LH HHL property cannot be accessed on east entrance
  - b. Tree fort & canoe rack built on LH HHL property
  - c. Platform built in marsh
4. Mass State Unemployment fees and interest
5. Annual Meeting
  - a. Committee report submission to Office
  - b. Order of presentations & time allowance
  - c. Board member arrival time at Great Wolf Lodge
6. AB Schedule
7. Task Force – Little Hickory RFP responses
8. Budget question re donations

IV. NEW BUSINESS – 30 min (9:00 pm)

Tree Requests

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Next meeting – Oct 9, 2019 at 7:00 p.m.
- C. Adjournment