



HICKORY HILLS LANDOWNERS, INC
BOARD OF DIRECTORS MEETING
Agenda November 13, 2019

I. OPENING – 5 min

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

II. REPORTS & INFORMATION (short comments / discussion on written reports only) additional time by explicit agenda addition.

- Lake Management Group
 - DASH Updates
 - Request for Determination of Applicability filing
 - Water Quality Testing
 - Little hickory Status
 - WMG Minutes 10/29/19
- Office Updates
 - Great Wolf Lodge booking for 2020 Annual Meeting (2 min)
- DAM Committee
 - Yearly Update to LCC
 - 4' Drawdown Motion for approval
- Land and Resource Committee
- Security Committee - **Needs new Chair**
- Policy and Procedure Committee
- Treasurer's Report
- Finance Committee report
- CARF Trustees
- Survey Report
- Review/Follow Up of Communication Committee's Suggestions

II. HOT TOPIC – 55 min

1. Status of RFP for Lake-wide consultant
 - a. FinCom status
 - b. Capital Campaign Update
2. AB Aquatics 2020
3. Freeze discretionary spending until Consultant recommendations are received and plan for 2020 approved
4. PayPal account

IV. NEW BUSINESS – 30 min (9:00 pm)

- email to residents on muck removal
- Office Manager Status

V. CLOSING – 9:00 pm

- A. Comments from the Board
- B. Special BOD Meeting November 21
- C. Next meeting – Dec 11, 2019 at 7:00 p.m.
- D. Adjournment