



HICKORY HILLS LANDOWNERS, INC  
BOARD OF DIRECTORS MEETING  
Agenda May 8, 2019

I. OPENING – 5 min (7:05 pm)

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

II. REPORTS & INFORMATION – (7:35 pm)

- Lake Management Group - 5 min
  - Water testing protocol
- Office Updates– 5 min
- DAM Committee – 5 min
  - Non-water level updates
- 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

II. HOT TOPIC – 55 min (8:30 pm)

- Communication (15 min)
  - Open Communication – Publish BOD Agenda & Summary minutes (Sunset Lake inputs?)
  - Go Forward Strategy – LMG & Drawdown
  - Committee Hierarchy
  - Implementation Plan - Communications Survey
  - Outward BOD Communication – what/how
- Water Level Control (20 min)
- Nominating Committee & Status (20 min)

IV. NEW BUSINESS – 30 min (9:00 pm)

- 2019-2020 Budget Preliminaries
- Fence request
- Benthic Barrier request
- Dock Request

V. CLOSING – 9:00 pm (actual 10:20)

- A. Comments from the Board
- B. Next meeting – June 12, 2019 at 7:00 p.m.
- C. Adjournment