

Huntington Trails Homeowners' Association

Board meeting – Apr.. 25, 2013

924 Kingscote Ct. – 6:30 PM

Minutes

Attendees: Doug Edward, Lisa Hinton (absent), Joe Incorvia, Beth Veakis, Kathy Wilson and Pierre Thiemann
Called to order 6:37

1. Approval of Minutes from Mar. 2013 Meeting- approved

2. Reports

- Treasurers report (K. Wilson) – including delinquency report
 - Funds available \$77,077. Of which \$33,000 in reserve account.
 - On budget for the year
 - Have sufficient funds to complete landscape work by using carry over from last yr
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- Community rounds – deed violations report - spreadsheet review
Spread sheet on file
- ACC report – no report
- Web site / Newsletter – Lisa Hinton no report
- Ponds report - issue with electrical box on pond (behind 921 Kingscote Ct.)
Pond 3 aerator repair needed- authorized by Board
Need price for replacement of aerator system in pond 2- Pierre will get

3. Continuing business.

- Sidewalks – Pressure washing sidewalks
In process. Should occur within next week
- UPDATED: John Evans proposal, Robert's Tree Service proposal – Review and discuss
Roberts tree service for all tree trimming, 46 viburnum, mulch along exterior wall, internal island cleaned and mulched. No plants or mulch on entry islands A, B C and D- will be discussed later.

Green Spring islands clean up and mulch approved. Deduct for A ,B, C,& D bush and mulch to be shared with Board before authorizing work.
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- CERT Training - Lealman June 11,13,& 15
- Still searching for new pond master
- Street lighting issue – City to credit back charges
 - Pierre to send Joe l. street light map
- Pierre: status of missed interior wall painting behind 1115 Wellington Way: work completed
- Aquaflo Sprinkler - system inspected and repaired
- Emergency management- Joe to review with Ameritech as to value of program.

4. New Business

New Proposal: Dimond Electric (Huettig closed business) re: installation of pole lamps on Green Springs island #2 to replace broken ground lamps. Authorized for replacement of like kind.

5. Adjourn:8:15 PM