

Huntington Trails Homeowners' Association

Board meeting – Feb. 28, 2013
924 Kingscote Ct. – 6:30 PM

Minutes

Attendees: Board members Doug Edwards, Joe Incorvia, Kathy Wilson, Beth Veakis. Ameritech representative Brian Sawyer. Resident Mike Fineo. And Armstrong Environmental Services.

1. Approval of Minutes from Jan. 2013 Meeting

2. Reports

- Treasurers report (K. Wilson) – including delinquency report
 - Funds balance \$77,927 of which \$36,120 in reserve funds
 - Two properties leaned and unit #41 in Association foreclosure. Owner died and attorney having difficulty finding an heir to serve foreclosure papers.
 - Trace has not paid its share for Enterprise entry improvement. Ameritech to check billing system for payment. If no payment, a contact and rebilling to Trace management company to be undertaken
- Community rounds – violations report
 - 6 violation letters went out last month. 4 complied. 2 authorized for second notice letters and 10 new violations authorized for mailing.
 - Spreadsheet has been setup for tracking deed violations.
- ACC report : No report
- Ponds report - Armstrong Environmental Services: Armstrong stated that aerators work better in deep water and fountains work better in shallow water. Board authorized two fountains at \$1,900 each to be placed in pond #2 and for aeration to be repaired in pond #3.
- Web site / Newsletter – Lisa Hinton not in attendance, No report

3. Continuing business.

- John Evan proposal for system wide head replacement by Outdoor Concepts was not accepted at this time. Doug authorized to have his yard sprinkler guy replace heads that are currently not working.
- Sidewalks repaired – payment to Dol-fan construction authorized. Beth to review other walks that may need repair.
- Sidewalk cleaning: First step is for Association to clean walks for which it is responsible. Pierre to get price.
- John Evans landscape proposal
 - landscape liaison David Walker to review proposal for recommendation.
 - Following Dave Walker review, Doug will then review proposal for the Greenspring entry island with Kim Geiss.
 - Approved installation of mulch on interior islands
 - Approved trimming of palms
 - CERT Training: Lealman Fire will provide Community Emergency Response Training to Huntington Trails at no cost. Joe will provide Pierre with language for an email seeking interested participants. Kathy Wilson and Beth Veakis indicated desire to be part of neighborhood CERT Team.

- Search for new pond master - Mike Fineo will keep eye on pond #2 for now and Kathy Wilson will keep an eye on pond #3.

4. New Business

Discussion re: street lighting charge levied by city. Kathy Wilson is working with Ameritech and Progress Energy to determine if City or Association is to be paying.

5. Adjourn: 8:33

Next meeting Thursday March 28 at 6:30 PM