

Huntington Trails Homeowners' Association  
Board Meeting Minutes - July 25, 2013

Minutes

1. Call to order and verify quorum

Present - Doug, Lisa, Beth, Pierre

Absent - Joe and Kathy

1. Approval of Minutes from June 2013 Meeting

Approved

1. Reports

Treasurers report (Kathy sent via email)

Estimated shortfall for the year \$3,000-\$4,000 (to date shortfall \$2,515)

Aerators (\$3,650) will be charged to infrastructure Reserves, reducing the account to a few hundred dollars

Community Rounds

Final Letter sent 7/9 by Pierre about pool screen safety hazard, letter was specific to the pool screen safety issue.

Beth motioned to have Pierre have lawyer notified around August 15h if not yet fixed.

Motion Passed

Landscape

Doug and Pierre reviewed entire subdivision with John pointing out issues.

Doug will check on his next rounds if have been addressed.

Website/Newsletter

No Updates (will put up May/June approved minutes and Pond Letter)

Ponds Report

Pond #2 aerators up and running and now on a timer

Lisa will draft a letter. Pierre will send out via email to entire email list and have copies made for Beth. Beth/Doug will hand deliver to pond side houses.

1. Continuing Business

Reminder: upcoming city and land use change and zoning atlas amendment.

August 5th (2nd reading) and Aug 19 (public) at 7:30 PM City Hall. Doug and Beth will attend.

Lisa agreed to write letter to Mayor/City Council for HOA about Harborside

Driveway.

1. New Business  
Doug signed insurance papers

Adjourned 7:30 pm