

# Huntington Trails Homeowners' Association

Board meeting – June 27, 2013

924 Kingscote Ct. – 6:30 PM

## Minutes

Attendees, board members Doug Edwards, Kathy Wilson, Joe Incorvia, and Beth Veakis. Lisa Hinton absent. Ameritech representative Pierre Thiemann and residents Mike Dommer, Steve Fishman & Pat Graffi.

1. Call to order and verify quorum 6:35

2. Approval of Minutes from May 2013 Meeting: approved

3. Reports

- Treasurers report (K. Wilson) – including delinquency report  
Total funds available-\$68,839 of which \$34,967 are reserve accounts  
2 serious delinquencies. One in association foreclosure and the other liened.
- Deed restriction rounds- deed violations will be followed up per Presidents spread sheet
- Architectural report : no report
- Landscape by John Evans- meeting with Pierre, Doug and John to review landscaping issues
- Web site / Newsletter – Lisa not here
- Ponds report - pond company is now being responsive

• 4. Continuing business.

- CERT training – 8 residents now on the Team. Joe Incorvia will lead.

Dimond Electric – Doug met Tues. June 25 to assess requirements for aerators pond #

2. Doug will get electric price and review with Board prior to next meeting.

5. New Business

- Steve Fishman and Mike Dommer spoke about opposing the Harborside Church Dr.

Next meeting – Thursday July 25

6. Adjourn 7:38