

# Huntington Trails Homeowners' Association

Board meeting – May 23, 2013

924 Kingscote Ct. – 6:30 PM

## minutes

1. Call to order and verify quorum- Attendees, board members Doug Edwards, Kathy Wilson, Joe Incorvia Ameritech Pierre Thiemann and Daryl Waterman
2. Approval of Minutes from Apr. 2013 Meeting- approved
3. Reports
  - EMR Presentation – Ameri –Tech – Daryl Waterman- made
  - Treasurers report (K. Wilson) – including delinquency report
    - \$87,415 in funds of which \$34,000 in reserve
  - Community rounds – deed violations report - spreadsheet review Doug will provide electronic copy for record. 1008 Wyndham letter to remove palm fronds
  - Architectural - (1214 Wyndham Way transfer fee?)- Pierre to send Doug email to confirm if payment was made.  
No report
  - Landscape - Recommendation on landscaping islands A and B
    - Proceed with mulch on island. Planting later
  - Web site / Newsletter- no report
  - Ponds report - Update on progress
    - Get Pierre Huntington Estates pond information
    - Currently concerned about Armstrong
    - 30 days to implement aerators or proceed to another company
4. Continuing business.
  - Tree trimming (except for island #8), perimeter wall replanting, island and perimeter mulching completed (except for islands A and B)
  - CERT training – Lealman Tuesday June 11 and Thursday June 13 from 6:30 to 9:30 PM and Saturday June 15 from 9AM to 6 PM
  - Diamond Electric – repaired/replaced damaged upright fixtures on island B- complete
5. New Business
  - Motion from chair: To accept additional charge of \$500.00 to remove large, lower limbs from oak tree on island #8 Cheshire Ct. - (Trimming charge was removed from original estimate due to the size of limbs).= Approved
  - Motion from chair: Motion to reject proposal from Ameri-Tech EMR program based on new information. Vote 3-0 not to reject the proposal
6. Adjourn- 7:38

Next meeting Thursday June 27, 2013