

Huntington Trails Home Owner's Association
Board Meeting – October 24th, 2013
Minutes

Attendees: Beth Veakis, Joe Incorvia, Kathy Wilson, Lisa Hinton and Pierre Thiemann, Michael Dommer

1. Call to order and verify quorum 6:30PM
2. Approved minutes from October 19th, 2013
3. Reports:
 - Treasurer's report
\$68,526 in accounts of which \$33,514 represent reserve accounts
2 delinquencies- both liened, one making payments
 - Deed restriction rounds - no new filings
 - Architectural report
 - Website/Newsletter
Mailed with annual meeting notice
 - Ponds report – Pond 3 aerators in disrepair
Accepted Armstrong repair proposal
4. Continuing business
None
5. New business
 - Annual meeting
Beth will be out of town for annual meeting
Joe will be acting president for annual meeting
Joe, Kathy, Lisa, and Shelly Hurley seeking board positions for 2014
8 proxies each to be collected by Board members
Pierre to send proxy collection report to Board
 - Preservation property on Cheshire in need of vegetation cut back
Pierre to coordinate with our landscaper & Haiko

Adjourn 7:05