

Huntington Trails Homeowners' Association

Budget Workshop[& Board meeting – Sept. 19, 2013
AmeriTech – 6:00 PM

Minutes

Attendees: Joe Incorvia, Doug Edwards, Kathy Wilson, Lisa Hinton, Pierre Theiman, Beth Veakis

6:00 pm – Annual Budget Workshop

Draft attached and approved for send out to association.

Board meeting began 6:40

1. Approved Minutes from Aug. 22, 2013 Meeting

2. Reports

- Treasurers report (K. Wilson) – including delinquency report
 - On budget for 2013. \$35,076 in checking , \$34,983 in CD. Reserves are fully funded
 - 4 delinquencies. One in foreclosure and paying association \$500 / month settlement, one liened, bank settling on Cheshire foreclosure (\$628), one three quarters behind.
- Community rounds – deed restriction compliance
 - Attached. Only second notices being sent.
- ACC report _ no report
- Ponds report _ no significant problems. Fountain and aerators working.
- Web site – Lisa Hinton – no report
- Newsletter: To go out in annual meeting notice.
 - Seeking Board members, highlighting contact Assoc Manager if problems, notice to update contact information, trash schedule update and flying debris

3. Continuing business.

- Re-evaluation of EMR program- approved non renewal for 2014

4. New Business

- Acceptance of President's resignation effective September 20 due to residential move. VP Beth Veakis is now President for the remainder of 2013.
 - Joe to seek out appointed Board replacement for remainder of the year.
- Kim's letter on invasive vine approved for mailing
- Proxy collection assignments
 - Beth- Kingscote, Chilum and Cheshire
 - Lisa- Huntington Lane
 - Kathy- Wydham Way
 - Joe- Wellington Way

Adjourn: 7:15