

Huntington Trails Home Owner's Association

Board Meeting - Thursday April, 24th, 2014

MINUTES

1. Call to order and verify quorum
 - a. Joe/Kathy/Lisa/Tom/Darryl/Shelly/Christina Jackson (pond liaison), Daryl Waterman (Ameritech)
 2. Approval of minutes from March 2014
 - a. Kathy approved all accepted
 3. Daryl Waterman - temporary Ameritech manager
 - a. Resident notice of new manager...Ameritech to email once new manager is appointed
3. Reports:
- Treasurer's report
 - \$44,158 in checking
 - \$40,981 money market
 - One delinquency have attorney send letter and request
 - Deed restriction rounds
 - Unit #007 - Bank owned
 - Tom to take lead on behalf of board
 - Architectural report
 - Unit #107...enlarge driveway Kim to handle
 - Website/Newsletter
 - Newsletter was sent out approximately 2 weeks ago.
 - Directory for website...Beth to update
 - Website...Ameritech to add new manger name once appointed
 - Ponds report
 - New pond master- Christina Jackson
 - Pond shore protection requirements
 - Send Christina contacts at Armstrong and contracts

- Provide recommendations for consistency on edge of ponds to prevent erosion

4. Continuing business

- Landscape meeting with the John-
 - Islands had spring clean up
 - Oaks on Marshall trimmed
 - New contract to be signed
 - Walk thru of green springs and Marshall before next HOA meeting to discuss scope of work
 - Irrigation system...what is city water? What is pond?
 - Beautification project...getting ideas and estimates
- Church Drive status
 - City Meeting May 5
 - Send information only to residents. Board will take no formal position on subject

Adjourn:

7:46

Next meeting May 22