

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Thursday July 24, 2014  
1105 Huntington Lane

Minutes

**Call to order and verify quorum:**

6:30 pm. Lisa, Kathy, Dawn, Joe (Tom & Shelly absent)

**Approval of minutes from June 2014:** approved.

**Reports:**

**Treasurer's report – Kathy**

- Evaluation of Shared Landscape fee for other Huntingtons
- John Evans \$30 increase per month for lawn maintenance. There is now a negative \$31 in total for year on maintenance from other HOAs if include viburnum. Agreed to leave as is for now since minimal per association.
- Huntington isle: send follow up invoice for their share of common expenses on common expenses along Greensprings. Dawn checking to see if invoice sent to correct person.
- Big expenses coming up - trees, mulch, insurance
- \$50k in checking
- \$43k in reserves
- 3 members 1 payment behind and one in foreclosure

**Deed restriction rounds - Dawn**

- Street sign replacement
  - Joe will call city on 6 signs (Lisa will remind joe) to see if will replace
- Rounds - Dawn will call one who responded just to make sure clear on what seeing, thank for work being done
- Dawn to copy Tom on letter being sent to bank owned house.

**Architectural report: report from Kim**

- 1206 Huntington painting letter - done

**Website/Newsletter**

- Sending website updates on Friday including new directory
- Newsletter - pond and storm drain newsletter LISA to do, how to stop erosion, no fertilizer etc...
- Beth Veakis Updated Directory - will be contact for future updates, Lisa will have Dawn send out via email once up on website

**Ponds report - Christina Jackson**

- Resident notice on fertilizer near ponds

- Double treatments approved for July, August. But little improvement thus far - may not be enough time. Kathy following up with Christina.
- Vascular plants - Kathy moving slow so as not to create another issue (overgrown plants)
- Mike Fineo and Kathy cleaning out drains each time it rains.

### **Landscaping Report - Shelly**

- Pest, Fertilizer & Irrigation Report
  - Palm trees pruning
  - Palms have been trimmed but need to know if Dawn spoke with John about game plan for palms over 30 feet.
  - Mulch should be complete next month
  - Irrigation inspection showed one pop up head broken.
  - No pest report as of yet
- Dawn - contacted quicksilver to get a quote on trimming palm trees taller than 30ft.30+ palm trees

**Continuing business** - none

### **New Business**

- Association insurance signature
  - Joe is signing and initial application and email back to Dawn
  - Dawn is double checking director and officer price

**Adjourned 7:55 PM**

**Next Meeting - Thursday, August 28 6:30 PM**