

Huntington Trails Home Owner's Association
Board Meeting – 6:30 PM Thursday August 27, 2015
1105 Huntington Lane

MINUTES

1. Call to order and verify quorum
Joe Incorvia, Tom Tracy, Kathy Wilson, Shelly Hurley, Lisa Hinton - Board Members in attendance
Dawn Bringe, Ameritech Rep, Absent
3. Approval of minutes from July 23, 2015.
Minutes Approved
4. Reports:
 - o Treasurer's report – Kathy
 - o YTD excess \$16,878 but by end of year close to budget - big expenses coming up.
 - o Isles has not paid dues this year - is not in the financials. Kathy will double check with Ruth in accounting.
 - o Insurance - Joe will ask Dawn to ask our insurance agent to explain various policies - what each covers. 4 insurance checks cut last month, one more towards end of year.
 - Deed restriction rounds - Dawn
 - o Tom Tracy report about garbage cans and hoses left out.
 - o Damaged drive on Wyndham has been repaired and the Bottle Brush tree removed
 - Architectural report: report from Kim - none
 - Ponds report – Kathy
 - o Algae is getting heavy, Kathy sent Marty an email to do 2 treatments in September
 - o 1114 Huntington (Unit # 122) on pond that belongs to Estates - have not been edging. Joe will instruct Dawn to advise homeowners why needed.
 - Landscaping Report – Shelly
 - o Mulch - holding off until determine islands
 - o Palm trimming with Quick Silver and resident option - DONE
 - o Dawn talked to John Evans - wants to continue maintenance and interested in landscape contract. Tom will take over supervising John Evans - will contact him.
 - o Need to put out RFP/Request for Proposal for landscaping of Islands and maintenance - Joe to advise Dawn
 - Need to ask city of Safety Harbor for beautification grant/plant hard wood trees (oak, maple etc..)

5. Continuing business -
 - o Wall condition- cleaning status
 - o Wash Outside and Top of Wall, Paint Green Stripe on Marshall - \$1750 Maintenance Professionals of Tampa Bay. Lisa Motions, Shelly 2nd, Approved. Using our water.
 - o Joe to make sure includes Huntington Entrance Walls

6. New Business
 - o Drainage meeting on Saturday Aug 29, 10 AM
 - o Schedule annual Budget Workshop and Annual meeting date
 - o Joe will request Dawn to set Budget meeting at Ameritech on 9/24
 - o Have Dawn figure out a date and reserve community center in November for Annual meeting

Next Meeting – 6:30 Thursday September, 24 at Ameritech for Budget Workshop

Adjourned about 7:45 PM