

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Tuesday Dec 7, 2015  
1006 Wyndham Way

Minutes

1. Call to order and verify quorum

Attendees:

Board Members: Shelly Hurley, Kathy Wilson, Joe Incorvia, Tom Tracy , Lisa Hinton  
Resident: Helen

2. Approval of minutes from Nov 22 2015 - no, not done yet!

3. Huntington / Wyndham Way drainage project status

3 problems - see separate hand out for potential options

- grading plan needed close tolerance to work
- contractors did not comply to the grading plan
- owners did not realize/forgot that it was a common drainage area

Decisions:

- Joe talk to Chuck Hinton and one/two others on his block to see if drainage issue exists on similar block to Huntington/Wyndham.
- Schedule to homeowners mtg of Huntington/Wyndham effected homeowners to discuss by Mid-January. Joe scheduling meeting. Update: scheduled for January 6, 6:30 PM at Joe's house.
- Board needs to make a decision by no later than January 15th.

4. Landscaping Report – Tom

- Mulch around outside wall - approved, Tom to get ahold of Dawn to make sure check deposit has been given.
- Island irrigation proposal - Charlie's Wells Estimates
  - Estimate - about \$2,000 per island if has water lines
  - 2 Chatham court islands have water lines - poor landscaping now
  - Wyndham Way Island (in front of Helen's house) has water and mediocre landscaping now
  - Wyndham Way Island (in front of Tom's House) has water - looks good now
  - Wyndham back island - has water - poor landscaping now
  - Chillum island - has water - poor landscaping now
  - Chillum back island - no water (has only a tree and mulch)
  - Kingscote 2 islands: one has water, one does not. Island without water has agave plants which surrounding houses planted.
  - Decision - hold off due to drainage issue.

5. New Business

- Helen request \$500 beautification (in budget) to do holiday decorations at entryway
  - Decision - unanimously approved

Next Meeting – 6:30 Wednesday January 27, 2016  
Location: 1105 Huntington Lane

Adjourn: 7:53 PM