

## Huntington Trails Home Owner's Association

Board Meeting – 6:30 PM Tuesday February 24, 2015 1105 Huntington Lane

### MINUTES

- Call to order and verify quorum –
  - Board members in attendance: Lisa, Joe, Kathy, & Shelly ,
  - By-Law Committee members: Marie Padavich & Barb Hajko
  - Dawn Bringe: Ameritech Community Association Manager
  - Jason (new homeowner)
  
- 2. Approval of minutes from January 22, 2015
  - Approved
  - Shelly will resend October and November
  
- 3. Reports:
  - Deed Restriction & Bi-Laws Committee report
    - Marie & Barb reviewed and received comments.
    - Agreed have until July 2016 for final review. Approval percentage automatically goes to 75% vs. current 90%.
    - Marie, Barb and DeEtte will keep us up to date on their great progress.
  
  - Treasurer's report – Kathy
    - \$400 Internet Maintenance Charge. Dawn will tell Mike to get to agreed upon \$150, need to be refunded \$250.
    - 1 Outstanding Receivable
    - \$61k checking, \$49k Money Market
  
  - Deed restriction rounds - Dawn
    - Damaged drive - give until end of April to rectify
  
  - Ponds report – Kathy
    - Condition, aeration operation, debris cleaning
    - Dawn - have grates cleaned in April
  
  - Landscaping Report – Shelly
    - No spraying reports received, Shelly will ask John
    - John Evans 20 ligustrums needed around wall - \$600 - Approved
    - Keith Hurley volunteered to create island landscaping designs for free!
  
- 4. Continuing business -
  - Replace damaged entry sign light at Marshal entrance
  - Street sign installation - to be done
  - Projects needed for 2015?
    - Annual projects mulching, palm tree trimming etc. will be done
    - Outside of above mentioned Island Landscaping - no special projects determined needed at this time
  
- 5. New Business

Next Meeting – 6:30 Thursday, March 19 at 1105 Huntington Lane (Lisa and Shelly will not be in attendance)

Adjourn: 7:47 PM