

1. Call to order and verify quorum
 - Dawn, Joe, Tom, Kathy, Lisa (Shelly not present) 6:30 PM
2. Approval of minutes from November 20, 2014
 - Need to get from Shelly
3. Reports:
 - Treasurer's report – Kathy
 - All fees caught up on other Huntingtons
 - 2014 \$10k more in revenue than expense
 - 2 homes one quarter behind on dues
 - Deed restriction rounds - Dawn
 - Lot 67 - send letter to paint within 45 days
 - Dawn talk to owner with damaged driveway
 - Dawn order/replace new stop sign on Chatham court
 - Dawn order/replace 3 way sign on Huntington/Wyndham
 - Dawn order/replace street sign on Huntington & Wellington
 - Architectural report: report from Kim
 - none
 - Ponds report – Kathy
 - Overgrowth Grass poisoned, Ok Now
 - Arrange for cleaning of grates and debris when water is lowest March/April
 - Landscaping Report – Shelly
 - No Report this month
4. Continuing business – no additional continuing business
5. New Business
 - Replace damaged entry sign light at Marshal entrance
 - Dawn to arrange
 - Newsletter items:
 - Coyotes
 - Political signs
 - Dawn to email Lisa paragraph about Dawn
 - Spring Clean Up
 - Deeds Review Team
 - Dawn to email Lisa names so she can ask for a paragraph
 - Projects needed for 2015?
 - Look at sidewalks, review next month
 - Islands - spiffy up, discuss with Shelly, question if possible to replace mulch with ground cover (jasmine or something) on islands with no landscaping
 - Palm tree trimming and mulch done yearly

Next Meeting – 6:30 Thursday, February 26 at 1105 Huntington Lane

Adjourn: 7:20 PM