

# Huntington Trails Home Owner's Association

Board Meeting – 6:30 PM Thursday June 25, 2015

1105 Huntington Lane

## Minutes

1. Call to order and verify quorum 6:30 PM  
Attendees: Joe Incorvia, Kathy Wilson, Tom Tracy, Dawn Bringe, Shelly Hurley, Lisa Hinton
3. Approval of minutes from May 28, 2015.
  - o Joe Motions to Approve, Kathy 2nd. Approved.
4. Reports:
  - o Treasurer's report – Kathy
    - Excess of \$15,000 but large expenses due which will bring us closer to even by end of year.
    - \$61,000 checking, \$52,000 MM, Reserves covered
    - Dawn needs to check on Huntington Isles, landscape island maintenance payment
    - 4 houses owe for 2nd quarter
  - o Deed restriction rounds - Dawn
    - 1011 Wyndham Way status - sent yesterday
  - o Architectural report: report from Kim
    - 1 approved and 1 pending
  - o Ponds Report - Kathy
    - Condition, aeration operation, debris cleaning
    - Did Andrew Travis clean up/kill grass growing in pond - not yet but Armstrong poisoned overgrowth
    - Armstrong double treatments in June
  - o Landscaping Report – Shelly
    - o Island Recommendations:
      - Review of island plant recommendations
      - Joe motioned for Dawn to ask John to give us price on listing of work, Tom 2nd, all approved
      - Shelly – Will schedule a walkthrough with John and note that the about islands are not being unhappy, needs to clean up acceptably
      - Do Palm Trimmings
    - o Estimate from Quicksilver \$19 per palm.
      - Motion to proceed with Quicksilver for all palms over 10 Feet (Lisa), Joe 2nd, approved - make sure he touches base with City Harbor Arborist.
      - Dawn check with Quicksilver if want to email residents - while here can do residents that sign up to trim residents at same price \$19/palm.
    - o Cheshire Ct. island old bushes removal - is ok
    - o Did John do a walk through with Shelly?
      - No - needs to talk to him, has called has not gotten a response from calls. Has not received irrigation reports.
      - DAWN - check to see if she has received irrigation reports. Weed spraying?

- o Flower bed in front of signage at Enterprise has a lot of weeds? Taken care of it.
- o Tom to call Mat Spoor to get the bushes on Greensprings sidewalk trimmed.

5. Continuing business -

- o Documents continued/Merger of Huntington Trails.
- o Dawn to get new (same as old) current document for Phase 1 put online
- o No need to proceed right now on merger, will do next year (November Annual Meeting when resident amendment approval becomes for 75%).
- o Dawn ask lawyers when they need to start working.

6. New Business

- o State of the Wall: Lisa take pic of her wall and show what wall looks like, all should review walls, look up when was last painted (update: Oct 2012)

Next Meeting – 6:30 Thursday July 23 at 1105 Huntington Lane

Adjourn: 7:33 PM