

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Thursday October 22, 2015  
Joe's House - 1105 Huntington LN  
Minutes

1. Call to order and verify quorum 6:30 PM
3. Approval of minutes from September 24, 2015.  
- approved
4. Reports:
  - Treasurer's report – Kathy
    - If 2016 projects exceed budget, can Board simply transfer funds from Savings?
      - If go over budget, can pay for out of available equity
    - \$58,000 general, \$56,000 in money market to cover reserves
    - End of September, only one outstanding property a quarter late on dues
    - Huntington Lakes has agreed to pay full year - Dawn will check to see if check received
  - Deed restriction rounds - Dawn
    - Will finish rounds tomorrow and email out
      - 1214 Hershey House - Tom to call - Dawn to send Tom contact info and copy of letter sent thus far
  - Architectural report: report from Kim
    - one fence request being reviewed on a pond
  - Ponds report – Kathy
    - Except for Pond 1 (Greensprings), ponds do not look good - Kathy sent email today.
    - Adjust entry pond timer - Dawn ask pond Armstrong company to come on early in the morning so goes off earlier in at night (same amount of time).
  - Landscaping Report – Tom
    - Mulch around outside wall, entry islands and Greensprings (do not do internal islands)
      - Joe motioned, Kathy 2nd, approved. Tom will call John Evans, assuming same price as LY. Kathy will get Tom LY price.
    - Cheshire Island plant removal - done
    - Island irrigation proposal
      - 11 islands, 5 would need to be bored, 6 have water lines underneath that could be tapped.
      - Tom to ask City which 6 islands have water lines and determine if those islands are ones that need landscaping.
5. Continuing business -
  - Wall condition- cleaning status/painting - Cleaning complete, Painting will be done next week.
  - Huntington / Wyndham Way drainage project status -
    - back lot line common drainage for block, side yards owner responsibility
    - Topographic estimate for back lot line - \$2,180
    - Joe motioned, Kathy 2nd - approved

## 6. New Business

- Insurance discussion
  - 3 insurance agencies: Turner Insurance - one company writes all policies, a little cheaper than Mitchell (current policy). August Renewal. Dropped irrigation and fountain insurance.
  - To cancel Mitchell 10% penalty fee (\$300-400).
  - Stay with Mitchell until August 1, 2016 and change to Turner for 2016/17. Tom to tell Turner to talk to us in June 2016 about possibility of policy change.
- Proxies for annual meeting assignments - mailing is Oct 26 -Each Board member will need to collect about 7 proxies.
  - Lisa will send out email reminder with who has which street for proxies. Email Joe/Dawn on which proxies have been received. Give to Joe proxies or bring to annual meeting yourself.
  - Lisa - Huntington Lane
  - Kathy - Wyndhm Way
  - Tom - Kingscote and Cheshire
  - Joe - Wellington and Chillum
  - Shelly - Wellington and Chattam
- Prep for annual meeting
  - Directors willing to serve for 2016
  - November 24 at 6:30 PM at SH Recreation Center

Next Meeting – Annual meeting, 6:30 Tuesday November, 24 at Safety Harbor Community Center

Adjourn: 8:10 PM