

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Wednesday April 27, 2016  
1105 Huntington Lane  
MINUTES

1. Call to order and verify quorum  
Board members - Joe Incorvia, Kathy Wilson, Lisa Hinton  
Ameritech rep - Dawn Bringe  
Resident - Bruce Hadburg
  
3. Approval of minutes from March 16, 2016 - approved
  
4. Reports:
  - Treasurer's report – Kathy
    - YTD March over budget \$2271 which includes \$3800 spend on drainage project that was not included in budget
    - Balance of Accounts - \$54,000 Checking, \$60,900 Money Market
    - Drainage project will cost approximately \$40,000 - will come out of checking and be put into account 8100 (contingency/misc)
  
  - Deed restriction rounds - Dawn
    - 1011 Wyndham Way - painting and new garage door complete
      - Ask Tom to discuss grass removal at 1011 Wyndham Way
    - 1214 Huntington Lane - In next few weeks John Edwards will put in dirt where erosion has occurred, will also clean gutters, vines, pool screen etc..
    - Graffiti removed from light pole
  
  - Architectural report: report from Dawn & Kim
    - Attorney opinion on paint color
      - Dawn supplied opinion based on dealings with other HOAs
    - House with arch request resubmitting new paint color, including driveway sidewalk paint
  
  - Ponds report – Kathy
    - Condition, aeration operation, debris cleaning
      - Pond 2 - Kathy will take a look and request double treatment if needed
      - Marty from Armstrong will be looking at man holes to see if can see any blockage - still to be done
  
  - Landscaping Report – Tom  
Next Meeting: Viburnum on Green Springs - make shorter?
  
5. Continuing business -
  - Huntington / Wyndham Way drainage project
    - Ratify contract award and review project status
      - Green Scape landscaping ratified for \$31,500
      - Kathy motioned, Lisa 2nd - approved
  
    - Payment arrangements

- Dawn wait for Tom's approval - one payment to Green Scape upon Tom giving OK
- Huntington trails HOA's legal consolidation - Tiffany has been out this week, will send update upon her return.

6. New Business

7. Newsletter items

No political sign notice

Dawn Thank You for taking action and responding to her deed restriction requests, one of the best communities she has!

Next Meeting – 6:30 Wednesday May 25, 2016 at Tom Tracy's 1006 Wyndham Way

Adjourn: 7:11 PM