

Huntington Trails Home Owner's Association
Board Meeting – 6:30 PM Wednesday February 24, 2016
1105 Huntington Lane
Minutes

1. Call to order and verify quorum
Lisa, Joe, Kathy, Tom - Board Members Present, Shelly absent
Dawn Bringe - Ameritech Rep
3. Approval of minutes from January 27, 2016 - unanimous approved
4. Reports:
 - o Treasurer's report – Kathy
 - o \$1100 mulch in wrong category has been recoded
 - o \$64,000 in checking/savings, \$59,000 MM including \$58,000 reserves
 - o Dawn to confirm what \$80 annual report under tax is for and work with Kathy to ensure properly categorized
 - Deed restriction rounds - Dawn
 - o Street Signs have all been fixed
 - o Sidewalk cleaning done on 2/24
 - o Light Pole Cleaned
 - o City to trim shrubs on green springs
 - o One palm missed - Terry Krauss will trim
 - o Island Mulch scheduled for next week
 - o 1011 Wyndham Way - lots of work has been done
 - o 3302 Meander Ln. vines - 2nd letter sent asking to remove potato vines via certified mail
 - o 1214 Huntington Lane - attorney sending letter regarding lack of property maintenance
 - Architectural report: report from Dawn & Kim
 - o one paint request approved
 - Ponds report – Kathy
 - o Looking better but do not believe aerator maintenance performed yet
 - o Kathy will request if aerators are working on pond 2
 - Landscaping Report – Tom
 - o Mulch islands - being done next week
5. Continuing business -
 - o Huntington / Wyndham Way drainage project
 - o Reviewed plans prior to bidding
 - o next step - bidding process

 - o Clean common area walks - being done

 - o Wall on Greensprings by house with wooden play structure may need repair

- o Approximately 20 years ago this section of wall was damaged and replaced with different material than the original wall. Although it appears to be of inferior quality, no repair is recommended at this time. This issue will be readdressed the next time the wall gets painted
- o Huntington Trails HOA's legal consideration (consolidate 3 associations and clean up language)
 - o Dawn to review April and May minutes and ask attorney Cianfrone's office of status
 - o Find out info and next steps

6. New Business

- o Veakis directory request
 - o Joe and Dawn will review and merge their two lists
 - o Joe will discuss with Beth on updates after Joe/Dawn finish review

7. Next Newsletter Info

No political sign notice

Thank you for paying attention to our deed restriction letters (Dawn says we are one of her best!)

Next Meeting – 6:30 Wednesday March 16 (3rd Wednesday)

Adjourn: 7:41 PM