

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Wednesday March 16, 2016  
1105 Huntington Lane

**MINUTES**

1. Call to order and verify quorum
  - Joe Incorvia, Tom Tracy, Lisa Hinton, Kathy Wilson - Board Members
  - Dawn Bringe - Ameritech
  - Killian O'Donnell - resident
  - Bruce Hadburg - new resident
  
3. Approval of minutes from February 24, 2016
  - Joe motion, Kathy seconded - approved
  
4. Reports:
  - Treasurer's report – Kathy
    - \$60,000 in checking, \$60,000 in MM
  
  - Deed restriction rounds - Dawn
    - 1011 Wyndham Way
      - Dawn has been in contact, some improvement has been made
      - Timeline is April 1
    - 1214 Huntington Lane
      - John Evans going to be performing work but a few weeks out
      - Dawn will ask if going to treat weeds growing out of pool deck
  
  - Architectural report: report from Dawn & Kim
    - all ok 2 paint request
  
  - Ponds report – Kathy
    - Condition, aeration operation, debris cleaning
    - Ponds look OK
    - Aerators in pond 2 and 3 have been repaired
    - Have Armstrong check man holes to see if blockage in pond drainage - about \$200. Joe motioned, Lisa second - approved
  
  - Landscaping Report – Tom
    - Mulch islands-complete
  
5. Continuing business -
  - Huntington / Wyndham Way drainage project
    - Review bids
      - 4 firms reviewed - one submitted, one come in tomorrow
      - pricing on one bid received too high
      - will receive more bids, will need to review
      - may need to split out ourselves
  
  - Clean common area walks - complete
  
  - Huntington trails HOA's legal consolidation
    - Do consolidation

6. New Business

7. Newsletter items

No political sign notice

Thank you to residents for doing work from Dawn's rounds, one of her best HOAs!

Next Meeting – 6:30 Wednesday April 27, 2016

Adjourn: 7:40