

Huntington Trails Home Owner's Association
Board Meeting – 6:30 PM Wednesday Sept. 28, 2016
Ameritech: 24701 US Highway 19 North, Clearwater

1. Budget Workshop for 2017
 - See Dawn's spreadsheet

2. Call to order and verify quorum
 - Call to order 7:38 PM
 - Lisa, Kathy, Joe, Tom - Board Members present, Shelly absent
 - Bruce Hadburg - resident
 - Dawn - Ameritech Rep

2. Approval of minutes from August 24, 2016
Approved

3. Reports:
 - Treasurer's report – Kathy
 - Deficit of \$33,915, without project would have excess \$5,788
 - Checking \$22,513, MM \$64,950 which covers reserves
 - 3 unpaid receivables for current quarter

 - Deed restriction rounds - Dawn
 - 1214 Huntington Lane – pool deck cleaned, roofing repairs are reportedly in the works.

 - Architectural report: report from Dawn & Kim

 - Ponds report – Kathy
 - Condition, aeration operation, debris cleaning
 - Safety Harbor grant request for fountain:
 - Up to \$5,000 with no match required will be applied for by Joe/Tom.
 - Lake Doctor Quote \$3,200
 - Armstrong environmental \$2,550
 - Pond 3 - Bubbler aeration upgrade, include 2 new bubblers and compressor
 - Lake Doctor quote \$4,122
 - Waiting for other quotes
 - Grass Carp quote being requested by Tom
 - 1 received Lake Doctor \$256
 - Waiting for other quotes

 - Landscaping Report – Tom
 - 50-50 island beatification grant request to Safety Harbor. Up to \$2,500
 - For plants at 3 of the islands, last island on Wyndham Way, back of Chillum, one on Chatham
 - Safety Harbor Free Tree- Saturday, October 22, 2016 from 8:00 am to 11:00 am at the Public Works Department - not ready right now, but will keep in mind for future when palms die.

4. Continuing business -
 - Huntington trails HOA's legal consolidation
 - Required language modifications for open ended consent

- Need 75% of each phase to approve. 89 homes Phase 1 & 34 homes Phase 2
 - Or $67 + 26 =$ at least 93.
- Drain way settlement agreement status
 - Agreement completed.
- Scheduled Annual meeting date
 - Wednesday, Nov 30 at 7 PM Annual meeting at Safety harbor Community Center
 - Dawn - bring copy of proxy for next month for HOA to walk around

5. New Business

Next Meeting – 6:30 Wednesday Oct. 26, 2016 at 1105 Huntington Lane

Adjourn: 8:12 PM