

Huntington Trails Home Owner's Association  
Board Meeting Minutes  
6:30 PM Wednesday August 23, 2017  
1105 Huntington Lane

1. Call to order 6:30 pm and verify quorum:

Attendees:

Board Members: Joe Incorvia, John Racine, Kathy Wilson  
Ameritech Rep: Dawn Bringe  
Pond Liaison – Russ Bowman  
Resident – Bruce Hadburg

2. Approval of minutes from July 26, 2017. Approved.

3. Reports:

- Treasurer's report – Kathy
  - \$12,000 excess YTD to budget
  - \$33,000 checking and \$69,400 Money Market includes all reserves
  - Accounts Receivable: 1 res not paid - \$155
- Deed restriction - Dawn
  - 1002 Chatham Ct – Trim Tree hanging into pond – Not sure if resolved yet. Dawn will check.
  - 1113 Cheshire – mow lawn and trim palms
  - 1007 Wyndham Way – Do not park vehicle on easement
  - 1012 Wyndham Way – Please clean algae from mail box housing
  - Green Car expired tags - Still
- Architectural report: Nothing to report
- Ponds report – Russ
  - Condition
    - Pond 3 – In bad shape. Less algae than a month ago but still looks bad
    - Armstrong kind of dropping the ball
      - Will start looking into new reliable pond maintenance company
- Landscaping Report – Tom – Not in attendance. Report delayed until next month.
  - Discussion
  - Ash Services – Received several complaints about edging, poor lawn care and blowing grass into ponds. Dawn making attempts to resolve issues.

4. Continuing business -

- Web site briefing by John Racine
  - Website updates – Complete and up to date.
    - Arch Page – Completely Revised
    - Directory Page – Simplified Log in for directory
    - Changed Deed Restrictions title to HOA Documents
  - Create a “helpful links” page – still in progress

- Killian – Possibly organizing neighborhood picnic in the new year.

5. New Business

- Parking Regulations
  - o Discussed, Modified and approved new Parking Regs
  - o Joe to finalize doc and send to John to add to HOA Docs Page
  - o Will add to News Letter as well
  - o Will allocate a certain time period before we start sending out notices of violations.

6. Next Meeting – 6:30 Wednesday September 27 at Ameritech

Adjourn: 7:52 pm