

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Wednesday February 22, 2017

**1105 Huntington Lane**

**Minutes**

1. Call to order and verify quorum 6:30 PM  
John Racine, Kathy Wilson Tom Tracy, Joe Incorvia - board members, Lisa Hinton - excused  
Homeowners - Michael Dean, Russ Bowman (Pond Liaison)  
Dawn Bringe - Ameritech Rep
2. Approval of minutes from January - Approved
3. Reports:
  - **Treasurer's report** – Kathy
    - o Surplus of \$5,645
    - o Checking \$26,581
    - o Savings (covers reserves) \$66,730
    - o 1 home behind two quarters in dues
  - **Deed restriction rounds** - Dawn  
Sending out friendly reminders to 4 homes. Two past violations corrected.  
  
Palm tree trimming is underway. Should be back tomorrow (Thursday) to finish.  
  
Entry lights at Marshall Street sign have been repaired. Requested electrical outlets and hard wiring of new pond 3 pump will be completed this week (weather permitting).  
  
Dawn had solicited a proposal to pressure wash community wall. Discussions about cleaning both interior and exterior of wall as well as chemical cleaning instead of pressure cleaning. Concerns about pressure cleaning damaging paint. Dawn to do further checking on options and costs.
  - Two new homeowners registered in January and two in December.  
1115 Wellington, 1003 Chatham Court, 923 Kingscote, 1011 Wyndham Way
  - **Architectural report:** report from Dawn & Kim received. Two new requests received and both approved by committee.  
916 Kingscote new paint and 1113 Cheshire for new fence.
  - **Ponds report** – Russ (pond master) and Tom  
Aerators complete, fish restocking information still in process, Debris was removed by Armstrong and ponds look in very good condition at this time. Russ will check on status of the Fish with Armstrong. No rush as ponds are very low due to dry weather.
  - **Landscaping Report** – Tom 50-50 island beatification grant request to Safety Harbor has a city deadline of mid-April. Contractor Andrew Travis plans to start

removal of old vegetation this week and commence new planting in 2<sup>nd</sup> week of March.

- Discussion of asking homeowners to water (with incentives from association) or to look further into a water truck. Decision to just ask homeowners to water. Tom to follow up.
  
- **Continuing business** – Joinder and document merger is completed and signed. Joinder and document merger is completed and signed. Attorney to file amended documents
- Incorvia to explore resident updating of web site
- Incorvia to contact Mike Perez about document storage

4. **New Business** - none

5. **Next Meeting** – 6:30 Wednesday March 22nd at 1105 Huntington Lane.

Adjourn: 7:20 PM