

Huntington Trails Home Owner's Association
Board Meeting Minutes:
6:30 PM Wednesday July 26, 2017
1105 Huntington Lane

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

Attendees:

Board Members - Joe Incorvia, Kathy Wilson, Lisa Hinton, Tom Tracy
Arch Comm - Kim Geiss
Pond - Russ Bowman
Ameritech - Giancarlo Gonzalez
Resident - Killian O'Donnell

2. Approval of minutes from June 28, 2017 - approved

3. Reports:

- Treasurer's report – Kathy
 - Dawn - Question: last two statements have not paid Pond Contractor (Armstrong)? Pond report and invoices have been received per Tom.
 - YTD +\$4,089 to budget - on target for year.
 - \$25,000 checking, \$68,000 money market which covers reserve
 - Dawn - schedule budget meeting in September ?
 - Dawn - Change \$226 posted under general maintenance (6100) should be Irrigation Repair (6120)
 - Two outstanding dues for quarter
- Deed restriction rounds - Dawn - no report
- Architectural report: report from Dawn & Kim
 - Painting
 - Kim (instead of Dawn per last month) will come up with an template of communicating arch request and outcomes and flow.
 - Kim will create a spreadsheet on Arch requests to track, will check to see if Dawn wants a copy
 - Bring back for Board review
 - Post: fence and pond wall guidelines to web site - John will post on website.
 - Maintenance of Arch Committee records.
 - See above.

- Ponds report – Russ or Tom
 - Condition
 - Pond 2 and 3 are in bad shape - Russ has call into Marty
 - Pond 1 is fine
 - Fish status update from Armstrong:
a request for additional information (RAI) from FWC for the triploid grass carp (TGC) stocking permit. Armstrong to work with Russ to get this info into FWC asap, so we can get the permit issued. Marty/Russ will get together to proceed.
 - Lisa ask to see if can get door hangers from Be Floridian on fertilizer/lawn clippings/ponds.

- Landscaping Report – Tom
 - Ash Services HOA landscape maintenance started July 1
 - \$350 Approved for Dump fee to Ash Services for clean up of Greensprings including entrance.

Get Estimates for:

- Greensprings - North side of our perimeter wall, sprinklers correction status/battery reminder for Ash
- Main Entry Island on Greensprings - Indian Hawthornes dead. Tom
- Greensprings at Enterprise maintenance issue-instruct Ash to correct
- 2 near dead plants on Chillum Island. Do we have any replacement guarantee from Travis Landscaping? No but going to price.

Remaining budget:

- Mulching/landscapaing/trimming budget = \$4,000 balance
- Repairs & Maintenance General = \$2,500 balance

4. Continuing business -

- Web site briefing by John Racine
 - Posting By-Laws
 - Post Fence
 - Make PDFS for Deeds/Covenants searchable
- Newsletter
 - Pond Maintenance - use Armstrong Email on Fish
 - John - Safety Article
 - Jan - Recycling

5. New Business

- Parking regulations: For discussion and possible adoption
 - Joe handed out draft of Street Parking Restrictions - review and vote on next month. Email feedback.
- Killian O'Donnell - National Night Out. October 3 from 5-8 PM.
 - If get buy in from City and Sheriff's department will lend what assistance can, as neighbors, for this year.

6. Next Meeting – 6:30 Wednesday August 23 at 1105 Huntington lane

Adjourn: 8:07 PM