

Huntington Trails Home Owner's Association
Board Meeting Minutes
6:30 PM Wednesday June 28, 2017
1105 Huntington Lane

1. Call to order 6:33 pm and verify quorum:

Attendees:

Board Members: Joe Incorvia, John Racine, Lisa Hinton, Kathy Wilson in person with Tom Tracy on the phone
Ameritech Rep: Dawn Bringe

2. Approval of minutes from May 24, 2017. Approved.

3. Reports:

- Treasurer's report – Kathy
 - \$8,824 excess YTD to budget but have a couple of major expenses coming up (insurance and mulching) will make on budget
 - \$29,760 checking and \$67,254 Money Market includes all reserves
- Deed restriction rounds - Dawn
 - Hershey House Palm Tree trim
 - Green Car expired tags
- Architectural report: report from Dawn & Kim
 - On paint colors, if Architecture Comm. does not endorse color selection. Dawn will word language to ensure clear to owner is a recommendation to change but per Florida law, can not deny a homeowners paint selection.
- Ponds report – Russ or Tom
 - Condition
 - Armstrong discussed pond condition with Russ, will address “at his earliest convenience”
 - Armstrong Proposal: fish
 - Russ put in Triploid grass carp permit request
- Landscaping Report – Tom
 - Greensprings - North side of our perimeter wall, sprinklers correction status/battery reminder for Ash
 - Dawn/Ash need to find out where battery box is located for irrigation
 - John Evans could not find the break so put battery box up to bypass
 - Main Entry Island on Greensprings - Indian Hawthornes dead.
 - Wait until Ash starts - Get estimate from Ash Services
 - Tom will review maintenance needs when returns
 - Greensprings at Enterprise maintenance issue-instruct Ash to correct
 - Rainwater collection area, can not mow right now due to several feet of water.
 - Review Ash Services HOA landscape maintenance July 1 start up
 - Ash Services is ready to start - Dawn ask what there tentative schedule is going to be.

- One reimbursement request for additional \$100 watering approved. Joe to send Dawn an email.

4. Continuing business -

- Web site briefing by John Racine
 - Directory - Dawn should send new owners to both John and Joe
 - Create a “helpful links” page
- Newsletter
 - John will draft up a Crime Prevention article

5. New Business

- Sidewalk repairs: This year or next?
 - 2018

6. Next Meeting – 6:30 Wednesday July 26 at 1105 Huntington lane

Adjourn: 7:34 pm