

Huntington Trails Home Owner's Association  
Board Meeting – 6:30 PM Wednesday March 22 2017  
**1105 Huntington Trail**

1. Call to order and verify quorum: HOA members – John Racine, Tom Tracy, Kathy Wilson, Lisa Hinton. Ameritech - Dawn Bringe
2. Approval of minutes from Feb. 22, 2017 - approved
3. Reports:
  - Treasurer's report – Kathy
    - On budget, ahead due to prepaid dues.
    - \$28,717 checking and \$64,049 Money Market reserves covered
  - Deed restriction rounds - Dawn
    - Palm Trimming done
    - Electrical repairs done (double checking Marshall entryway)
      - Install at Marshal remains to be done
  - Architectural report: report from Dawn & Kim
    - No new requests
  - Ponds report – Russ or Tom
    - Condition, aeration operation, debris cleaning
      - Look good
    - Armstrong Proposal: aerators, fish
      - No fish available from supplier until this summer
    - Hardwire new aerator diffuser box on Pond 3-status
      - Complete
    - Estates pond chemical treatment and watering notice
  - Landscaping Report – Tom
    - 50-50 island beatification grant from Safety Harbor approved for up to \$2,747
    - Landscaping improvements have been installed
      - Plantings completed
      - Adjacent residents are watering
      - Need to collect paid receipts, cancelled check, to submit to City
        - Tom will call City representative Marcy Stenmark that the project is complete. ~~are done with project, and need to do paperwork,~~ double check what we need to submit
        - Joe will call Andrew Travis and get paid receipt
        - Pay Reimburse each resident that is watering \$100 for the extra water they used. Tom get name and mailing address of the 3 residents and give to Dawn for payment.
        - When receive grant funds credit account Landscaping to offset payment.
    - Palm Tree trimming complete
    - Wall Perimeter - missing plants. Tom to ask John Evans.

- Greensprings - North side of our perimeter wall, sprinklers not working? Tom ask John Evans to check that zone.
- Main Entry Island on Greensprings - Indian Hawthornes dead. Tom ask John Evans for an estimate, if he wants to do it later in rainy season.
- Landscaping contract automatically renews in May - ok.

4. Continuing business -

- Huntington trails HOA's legal consolidation
  - Legal recording status
    - Dawn to double check on status
    - Lisa will make announcement of consolidation in next newsletter
- Entry light and entry sign electric outlet installation status - DONE
- Web site fee and management by HOA- Lisa
  - Brian Boyd helping to move.
  - Lisa and John will do updates to sites ongoing.
- Storage fee- Discussion with Mike Perez, owner of Ameritech
- Pressure Wash Wall - will review later in the year.

5. New Business

6. Next Meeting – 6:30 Wednesday April 26 at 1105 Huntington Lane

Adjourn: