

Huntington Trails Home Owner's Association
Board Meeting Minutes:
6:30 PM Wednesday May 24, 2017
1105 Huntington Lane

1. Call to order and verify quorum: Attendees- Board members Joe Incorvia, Kathy Wilson, by phone Tom Tracy and John Racine. Ameritech Association manager Dawn Bringe and Russ Bowman Pond Liason
2. Approval of minutes from April 26, 2017: Approved
3. Reports:
 - Treasurer's report – Kathy
 - On Budget. Checking balance \$29,000, Saving account \$66,000 which includes all reserve funds
 - Deed restriction rounds - Dawn
 - All homes currently in compliance
 - Architectural report: report from Dawn & Kim
 - Ponds report – Russ or Tom
 - Condition good, water low
 - Armstrong Proposal: fish to be installed in summer. Joe incorvia to sign fish install application and use Huntington Trails tax ID number.
 - Bank erosion protection- appropriate systems: Russ is evaluating.
 - Landscaping Report – Tom
 - Island beatification status : Install is complete
 - Greensprings - North side of our perimeter wall, sprinklers repaired with battery power due to the inability to find system electric break.
 - 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.
 - Greensprings at Enterprise maintenance issue: Dawn to arrange mowing of drainage bowl area by entry sign.
 - Review Ash Services HOA landscape maintenance proposal has been approved. Dawn to issue 30 day cancellation notice to Evans Landscape by June 1. Ash Services to begin services on July 1, 2017
4. Continuing business -
 - Web site status and updating – Up and running. John Racine is making updates. Lisa to provide John official minutes for October and November 2016 and all minutes for 2017.
 - Newsletter: published and sent to residents
5. New Business
 - none
6. Next Meeting – 6:30 Wednesday June 28 at 1105 Huntington lane

Adjourn: 7:15 PM