

Huntington Trails Home Owner's Association
Board Meeting Minutes:
6:30 PM Wednesday October 25, 2017
1105 Huntington Lane

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

Attendees:

Board Members - Joe Incorvia, Kathy Wilson, Tom Tracy, John Racine, (Lisa Hinton absent) Dawn Bringe (Ameritech)
Ponds - Russ Bowman

2. Approval of minutes from September 27, 2017 - approved

3. Reports:

- Treasurer's report – Kathy
 - YTD – With expected expenses end of year should be close to budget
 - \$27,800 checking, \$71,500 money market which covers reserves
 - Two outstanding dues for quarter. Ameritech to follow up.
- Deed restriction rounds - Dawn – 5 notices sent out to homeowners for attention
- No new owners this month
- Architectural report: from Dawn
 - 2 requests submitted and both have been approved
- Ponds report – Russ and Tom
 - Condition
 - Pond 2 Bubbler finally repaired (Clogged air filter) and all three bubblers in pond #2 cleaned and running
 - Pond #3 should have been cleaned also per Marty Armstrong
 - Russ and Dawn gave evaluation of 5 new pond company proposals. Russ and Kathy to give further review to best 3 and report back next month. Agreed that Pond Company should be changed due to slow response from AES. To be completed by year end.
 - Kathy and Russ to go door to door with pond notices to all homes on ponds stressing maintenance and pond practices to keep ponds cleaner.

- Landscaping Report – Tom
 - Ash Services performance discussed
 - \$6,700 figure agreed upon to be spent in this year's budget to enhance and improve landscaping on islands. Tom to coordinate with Ash to keep under budget. Project expected to start first week in November and completed in one week with large crew from ASH.

4. Continuing business -

- Newsletter to be published by end of October. All requested articles have been received.
- Annual meeting notice to be included in newsletter
- Dawn to insure that annual meeting notice gets mailed (hopefully by end of this week). Meeting to be held at Safety Harbor Community Center Nov. 15th at 6:30pm.
- Wyndham Way storm drain repair completed (looks great)
- LED street light report from Lisa discussed. Agreed to move forward as cost is \$36.00 more per month from Duke Energy but improvements in neighborhood lighting is worth expense. To be continued next month agenda
- Board members re-enlistments for next year affirmed. Lisa requesting to retire and new member to be sought. Lisa will continue if no one steps up.
- Proxy assignments given
 - Kathy and Russ- all pond adjoining homes ponds #2 and #3 as they will pass out pond notices at same time
 - John- Chatham (not on pond homes)
 - Tom- Kingscote and Cheshire (not on pond homes)
 - Lisa- Huntington Lane (not on pond homes)
 - Joe- Chillum and Wellington (not on pond homes)

6. Next Meeting – 6:30 Wednesday November 15th at Safety Harbor Community Center 650 9th Ave South for Annual meeting and budget approval, Board election.

Adjourn: 7:50PM