

Huntington Trails Home Owner's Association
Board Meeting Minutes:
6:30 PM Wednesday September 27, 2017
Ameritech Property Management: 24701 US Hwy 19 Suite 107

1. Call to order and verify quorum
Board Members: Kathy, John, Joe, Tom, Lisa
Ameritech: Dawn Bringe
Pond Liaison: Russ Bowman
2. Approval of minutes from August 23, 2017 - approved
3. Annual Budget meeting:
 - Lisa will ask Matt Spoor if subdivision is part of or can be added on to switch to LED lights on Duke Energy poles inside Huntington Trails subdivision. Was in Cityscape that SH is switching to LED.
 - 2018 Budget Revision Approved Unanimously
 - Dawn will email.
4. Reports:
 - Treasurer's report – not needed due to budget meeting
 - Deed restriction rounds - Dawn
 - No new items issued due to Hurricane Irma
 - Architectural report: report from Dawn & Kim
 - Two pending requests being reviewed:
 - Driveway Pavers
 - Fence on Kingscote Court adjacent to Pond
 - Reviewed Kim's email format - OK
 - Ponds report – Russ and Kathy
 - Pond management
 - Waiting for two more proposals, have received two
 - Lisa make flyer for newsletter and to distribute
 - Storm issues
 - Floating algae plugging drains cause ponds to flood the streets during storms. Will address in new contract. Look into skimmers.
 - Landscaping Report – Tom
 - Ashe Services Performance
 - Improvement OK will watch to see if maintains
 - Landscape upgrading
 - Approved \$6,700 for landscape and mulching Ashe proposal with Tom to revise as needed within budget.
5. Continuing business -
 - Newsletter: when next published - by end of October.

- Ponds and mowing
- Parking rules- simplified and refer to web site
- Website has been updated take a look
- Recycle by Jan
- Safety by John
- Annual meeting notice
- Hurricane communications, CERT team and comments

6 New Business

- Set annual meeting date - November 15th or November 29th.
 - Dawn will see if SH recreation center
- Post Hurricane report
 - Street sign repair - done
- Street trees in the right of way -
 - 22 exist.
 - Approved - Future trees need to be reviewed to minimize damage to walks, street and utilities and receive City Arborist approval, utility survey and board approval
- Repair Storm Drains
 - Approved \$1390 with Allegiance Development Group Inc for storm drain repair on Wyndham Way

7. Next Meeting - 6:30 Wednesday October 25 at Joe Incorvia's house.

Adjourn: 8:30 pm