

Huntington Trails Home Owners Association
Budget Meeting, Annual Meeting and Board Organizational Meeting
6:30 PM Wednesday November 14, 2018
Safety Harbor Community Center, 650 9th Ave S

Minutes

Budget Meeting

Meeting called to order at 6:31 by President Incorvia

Board members in attendance:

Joe Incorvia – President, Tom Tracy – Vice President, Kathy Wilson – Treasurer,
Russ Bowman – Secretary, Helen Renshaw – Director
Ameritech Rep - Jim Mateka

1. Jim Mateka certified Quorum of the Board
2. 2019 Annual Budget
 - Homeowners Association in good shape financially
 - Recommended Budget (attached) similar to current year, increased wall painting reserves based on 2018 experience
 - Infrastructure Repairs in Reserves are large expenditures that don't occur every year (example: sidewalk repairs this current year)
 - Quarterly dues remain at \$150 per unit
 - Motion/second to approve Budget, passed unanimously.
3. Budget Meeting adjourned at 6:46

Annual Membership Meeting

1. Meeting called to order at 6:46 by President Incorvia
2. Jim Mateka provided Proof of Notice of the meeting
3. Jim Mateka certified Proxies and Quorum of the Membership
 - 66 Members in attendance via persons or by proxies
4. Members waived reading of Minutes of last Members meeting
5. Election of New Directors
 - All current Board members are willing to serve next year
 - Members were invited to nominate additional/other candidates, none forthcoming
 - Motion/second to retain current Board members, passed unanimously
6. Highlights of 2018
 - Retained new Pond Management company
 - New LED Street lights installed by Duke Energy
 - New Trees in Green Springs islands installed by City of Safety Harbor

7. Announcements
 - Director Helen Renshaw leading arrangements for Neighborhood Holiday Block Party to be held December 15 starting around 4:30 pm at second cul-de-sac on Wyndham Way
8. Discussion from the Floor
 - Members interested in upgrading landscaping of internal islands
 - Members not happy with level of service provided by current community lawn & landscaping contractor. Would welcome improved service even if it cost more or new lawn & landscaping contractor.
9. Annual Membership Meeting adjourned at 7:20

Board of Directors Organizational Meeting

1. Meeting called to order at 7:25 by President Incorvia
2. Officer Appointments for 2019
 - President – Joe Incorvia
 - Vice President – Tom Tracy
 - Treasurer – Kathy Wilson
 - Secretary – Russ Bowman
 - Director – Helen Renshaw
3. 2019 Board Meetings will occur on 4th Wednesday of month
4. No Board meeting this December
5. Approved minutes from October 23, 2018 Board meeting
6. Organizational Meeting adjourned at 7:38