

Huntington Trails Home Owners Association
Board Meeting Minutes
6:30 PM Wednesday April 24, 2019
1006 Wyndham Way

1. VP Tom Tracy called meeting to order and verified quorum at 6:36 pm

Attendees:

Tom Tracy – Vice President, Kathy Wilson – Treasurer, Russ Bowman – Secretary,
Helen Renshaw – Director
Ameritech Rep - Jenny Kidd

Excused: Joe Incorvia - President

2. Approved minutes as corrected from March 27, 2019 Board meeting

3. Reports

- Treasurer's report – Kathy Wilson
 - YTD (end March) Net Income gain \$3,015
 - Checking (Operating) balance \$31,666
 - Money Market (Reserves) total \$75,895
 - Quarterly Fees A/R total \$1,050 (7 units overdue)
- Manager's report – Jenny Kidd of Ameritech Community Management
 - Deed restriction rounds/discussion – nothing this month
 - Architectural report (from Jenny Kidd & Kim Geiss) nothing to report
 - See also Management Report provided at meeting and discussion elsewhere in these minutes.
- Ponds report – Russ & Kathy
 - Pond conditions - improved over last month, pretty good for this time of year.
 - Pond 2 outlet debris containment proposal – Face Mount skimmer looks like best option, but some challenges fitting it to existing outlet control structure. Need to find appropriate contractor(s) to further optimal solution. Jenny will provide contact info for candidate.
 - Noise from pond aerator compressor on Pond 2 – GCLW installed rubber pad between compressor cabinet & mounting post, thinks it sounds a little better. Russ will continue trying to communicate with Mike Fineo.
 - Tilapia purchase & stocking status – GCLW expects May 1 delivery and stocking.
- Landscaping Report – Tom
 - Monthly landscaping report – everything is looking better with Fermin on the job. Need some trees (palms & oaks) in islands trimmed. Jenny will get proposal(s).
 - Marshall entry paver proposal review – Tom received proposal from Fermin for mounded pavers in nose of entry island, \$1200. Board approved proposal unanimously. Tom will ask Fermin for 3 color style options for consideration.
 - Island #4 (S end Wellington Way) irrigation – right of way permit obtained and meter/box installed. Charlie's Wells scheduled to install irrigation system on 4/25/19. New plants to augment existing vegetation to come shortly thereafter.

- Trace status on Greensprings Islands – no agreement to participate yet. Helen will communicate with her contact in Trace.

4. Continuing Business

- Spring Newsletter items
 - Pictures of Holiday Party
 - Reminder – Clean up after your pets
 - Reminder - Stop at Stop signs
 - New Manager introduction
 - Stocked Fish in Ponds
- Street signs – Jenny provided proposals & pricing for new street signs. Board in favor of moving ahead with project and using Forsite Signs. Undecided: Whether or not to include scroll work under street name signs for additional \$735.

5. New Business - none

6. Next Meeting – Wednesday May 22, 2019 at 6:30 pm, 1105 Huntington Lane

Meeting adjourned at 7:50