

Huntington Trails Homeowners Association
Board Meeting Minutes
6:30 PM Wednesday January 23, 2019
1105 Huntington Lane

1. Meeting called to order and verified quorum at 6:30 pm

Attendees:

Joe Incorvia – President, Tom Tracy – Vice President, Kathy Wilson – Treasurer,
Russ Bowman – Secretary, Helen Renshaw – Director
Ameritech Rep – Janice Sofia
Homeowner Guests – Bruce Hadburg and Mike Fineo

2. Approved minutes as corrected from November 14, 2018 Budget, Annual and Board Organizational Meetings

3. Reports

- Treasurer's report – Kathy Wilson
 - Year End excess income \$3,760
 - Year End Checking (Operating) balance \$28,651
 - Money Market (Reserves) total \$72,433
 - Past due Quarterly Fees total \$300 (2 units over 90 days)
- Deed restriction rounds - Jim Mateka of Ameritech
 - Information not available (Jim Mateka recovering from surgery)
- Architectural report - Jim Mateka & Kim
 - Information not available
- Ponds report – Russ & Kathy
 - Pond conditions – conditions good in all 3 ponds (as they usually are this time of year).
 - Comments by homeowner Mike Fineo
 - Mike described (and showed pictures) how floating algae and other debris block Pond 2 outlet structure during/after heavy rainfall, and effort he makes to clear blockage and keep water flowing to avoid flooding. Mike asked Board to consider installing a containment boom to prevent debris from blocking flow, and provided data and pricing information for same.
 - Mike related concern about noise from pond aerator compressor located to rear of his property. He asked Board to consider additional sound-reducing measures and provided data and pricing information for one solution.
 - Board agreed to consider both requests and thanked Mike for his time.
 - Russ will enlist help of our pond management company to identify/evaluate optimal solutions for Mike's requests.
- Landscaping report – Tom
 - Tom met with Charlie's Wells and City of Safety Harbor re irrigating interior islands. Charlie's doesn't recommend irrigating from ponds (too expensive and trouble-prone), does recommend irrigating from City when water main already in island. Board agreed to proceed with Island #4 (S end of Wellington Way) and see how it goes.

- Greensprings Islands in Green Springs Dr – None of other Huntingtons have agreed to participate in landscaping.
- Greensprings Islands in Huntington Ln – Need to come up with plan to improve.
- All interior islands were mulched by Weddings, but no fertilization or weed control was performed.
- Landscape company status – general consensus that Weddings performance not up to par. Tom (and others) pleased with Fermin's work. Tom will ask Fermin for a proposal to take over landscaping contract.
- Marshall Island repairs were completed by Fermin.
- Manager's report
 - Enterprise brick pavers sinking – were repaired week of January 14.
 - Broken pipe near Pond 1 – Tom repaired.
 - Deed restriction report – not available.
- Holiday Party recap - Helen Renshaw
 - Good turnout, everyone seemed to have a good time.
 - Raffle was a hit. Maybe get sponsored donations next year.
 - Safety Harbor Santa fire truck was a nice touch.

4. Continuing Business

- Summer Newsletter items
 - Pictures of Holiday Party
 - Reminder – Clean up after your pets
 - Reminder - Stop at Stop signs

5. New Business - none

6. Next Meeting – 6:30 Wednesday February 27 at 1105 Huntington Lane

Meeting adjourned at 7:45