

Huntington Trails Homeowners Association
Budget Meeting, Annual Meeting and Board Organizational Meeting
6:30 PM Wednesday November 13, 2019
Safety Harbor Community Center, 650 9th Ave S

Minutes

Budget Meeting

Meeting called to order at 6:30 pm by President Incorvia

Board members in attendance:

Joe Incorvia – President, Kathy Wilson – Treasurer, Russ Bowman – Secretary,
Helen Renshaw – Director
Ameritech Rep – Phil Colettis

Excused: Tom Tracy – Vice President

1. Phil Colettis certified Quorum of the Board and Membership
2. 2020 Annual Budget
 - Dues are going up \$5 per month (or \$15 per quarter) to \$165 per quarter
 - Operating Budget and Reserves are in good shape
 - Increase in dues to improve community (landscaping, tree trimming, and infrastructure repairs)
 - New signs/posts were installed in 2019
 - Motion/second to approve Budget, passed unanimously.
3. Budget Meeting adjourned at 6:45

Annual Membership Meeting

1. Meeting called to order at 6:45 by President Incorvia
2. Phil Colettis provided Proof of Notice of the meeting
3. Phil Colettis certified Proxies and Quorum of the Membership
 - 52 Members in attendance via persons or by proxies
4. Members waived reading of Minutes of last Members meeting
5. Election of New Directors
 - Russ is retiring from the Board
 - Joe, Kathy, Helen and Tom are willing to serve next year
 - John Racine (previous member of Board) is willing to serve next year
 - Homeowners were invited to nominate additional candidates, none forthcoming.
 - Motion/second to approve slate of candidate Board directors by acclamation, passed unanimously.

6. Highlights of 2019
 - Aging Pond 2 aeration compressor replaced with new quieter unit.
 - New street signs/posts were installed.
 - Wellington Way south island upgraded with irrigation and landscaping.
 - Sodded nose of Marshall entrance island subject to rutting was replaced with pavers.
 - Retained new lawn & landscaping contractor who is working out well.
7. Announcements
 - Helen Renshaw again leading arrangements for Neighborhood Holiday Block Party to be held December 21 starting around 4:30 pm at second cul-de-sac on Wyndham Way.
8. Discussion from the Floor
 - Members interested in lighting of large oak tree in Green Springs, and updating entrance and No Solicit signs.
 - Recent parking on both sides of Chillum Ct blocked delivery (and potentially emergency) vehicles. Suggestion to include community parking regulations in next newsletter.
 - Some Huntington Ln traffic not even slowing down for stop sign at Kingscote Ct. If can get license plate number can report to Sheriff's Office.
9. Annual Membership Meeting adjourned at 7:19

Board of Directors Organizational Meeting

1. Meeting called to order at 7:25 by President Incorvia
2. Officer Appointments for 2019
 - President – Helen Renshaw
 - Vice President – Tom Tracy
 - Treasurer – Kathy Wilson
 - Secretary – Joe Incorvia
 - Director – John Racine
3. 2020 Board Meetings will occur on 4th Wednesday of month
4. No Board meeting this December
5. Approved minutes from October 23, 2019 Board meeting
6. Organizational Meeting adjourned at 7:35