

Huntington Trails Home Owners Association
Board Meeting Minutes
6:30 PM Wednesday October 23rd, 2019
1105 Huntington Lane

1. President Incorvia called meeting to order and verified quorum at 6:30 pm

Attendees:

Joe Incorvia – President, Kathy Wilson – Treasurer, Tom Tracy – Vice President
Helen Renshaw – Director
Ameritech Reps – Jenny Kidd

Excused: Russ Bowman – Secretary

2. Approved minutes of September 25th, approved.

3. Reports

- Treasurer's report – Kathy Wilson
 - End of yr: fiscal loss: \$10,099, est. \$11K+, Cost of signs, prior excess \$18,552, pulled from reserves.
 - Reserves include \$32,917 (Money Market) and \$50,000 (CD)
- Manager's report – Jenny Kidd of Ameritech Community Management
 - Architectural review (from Jenny & Kim Geiss)
 - None this month
 - Deed restriction rounds/discussion
 - 1214 Huntington Ln - Attorney letter sent to Hersheys. Have seen some improvement. Deadline for all identified repairs extended for 90 days by Jan. 23rd, 2020. Approved.
 - Homeowners Annual & Budget meeting scheduled for 11/13/19 at 6:30 pm at Safety Harbor Community Center on 9th Ave S.
- Ponds report – Russ & Kathy, Kathy reviewed:
 - Pond conditions – Pond 3 still bad. Ponds 1 and 2 not great. GCLW will treat all 3 ponds again this Friday. GCLW just hired experienced (16 yrs) pond guy (Matt Gold) to oversee Pinellas County & help train Alex (our new tech/applicator).
 - Pond aerator compressor to be installed by next week. Not yet installed.
 - Remove emergent grass along edge of Pond 3 – Was selectively treated & bad vegetation has died off (which provides nutrients for rapid growth of algae & other vegetation).
 - Noise from aerator compressor on Pond 2 – GCLW proposal approved & signed at August Board meeting & returned to them. GCLW expects to receive new compressor this week & have it installed within a week. They will also look at damaged Pond 3 pole-mounted compressor cabinet to repair/replace when out for Pond 2.
 - Pond edge planting to keep out grass – Ryan will forward recommendations from his landscaper. Get status of pond compressor at 11/13 meeting.
 - Landscaping Report – Tom
 - Authorize mulch with Fermin. Getting info on pricing. Approval of pine bark mulch in process.
 - Marshall entry paver install status. Installed. Pavers are complete, sod behind pavers and around back entry needs replaced. Need to approve at 11/13/19 meeting.

- Status on Green Springs Islands – new approach is landscaped noses (2) at north and south approach to intersection with Huntington Lane as components of grant application to City. Cost included in 2020 budget.

5. Continuing Business

- Fall Newsletter items
 - Street Signs
 - Landscape Islands
 - Other? Holiday block party – tentative scheduled for December 21st. Need to approve.
- Web Master status – John Racine is back
- Wall Painting repair – Phil Colettis/Ameritech working to enforce 5 year warranty (labor & materials) provided by Dyco/Sun Paints & Coatings and P&R Pro Coatings at project close-out and payment in November 2018.

6. New Business – Proxies and collection. Complete.

Board members willing to serve in 2020: Need letter from each board member.

Animal control: Jenny Kidd to discuss with Ameritech for potential county control services.

7. Next Meeting – 6:30 Wednesday, Nov. 13, 2019 – Annual Board Meeting, Safety Harbor Community Center

Meeting adjourned at 8:00 p.m.