

Huntington Trails Home Owner's Association  
Board Meeting **Minutes:**  
6:30 PM Wednesday, April 29, 2020  
Zoom Web Meeting due to COVID-19:

1. Call to order and verify quorum

Helen Renshaw – President

Tom Tracy – Vice President

Kathy Wilson – Treasurer

Joe Incorvia – Secretary

John Racine – Director

Robert Helderfer, Pond liaison- not present

Lisa Hinton – Newsletter - not present

Kim Geiss- Architectural Committee- not present

Ameritech Rep. Jenny Kidd, resident Bruce Hadburg

2. Minutes from March 25<sup>th</sup> 2020: approved

3. Reports:

- Treasurer's report – Kathy Wilson
  - Checking \$19,454, Money Market \$40,378, CD \$50,000. \$89,249 of which is in the reserve account. At the end of the first quarter of 2020 , operating expenses are exceeding budget.
  
- Managers' report: Ameritech Community Association
  - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
    - 1214 Huntington: Hershey house status –
      - HOA agreed to move towards foreclosure – property abandoned, power off, all payments of HOA fees stopped.
      - No known entity taking responsibility.
      - HOA landscaper cutting grass/weed to maintain exterior appearance and safety.
    - 1115 Wellington Way – status – parking/trash/basketball hoop
  - Architectural report: no report
  - New signage (front and back entrance ways) –Specs and estimates still being developed. Jenny following up
  - Jenny checking on prices for new tile and letters only at each end.
  - Fallen letters on Marshal signage temporarily repaired.
  
- Ponds report: Robert Helderfer and Kathy
  - Pond condition – looks good
  - Pond edge planting to improve pond health and protect from erosion. Helderfer getting estimate and evaluating effectiveness
  - Kathy will contact Robert to discuss progress.
  
- Landscaping Report – Tom/Helen
  - Monthly landscaping report
    - plan for island planting/tree lighting is to be coordinated with Beautification grant. **Helen** sent letter to Huntington HOA's: status – Huntington Lakes agreed, no others yet. Beautification grant has been extended to June 1<sup>st</sup>.
      - Big Tree lighting about \$2000

- Huntington Trails Chillum and Chatham Island irrigation and landscaping – Tom Tracy verified ability to connect to existing water lines on Chillum. Water line available at depth of 5'. Jenny getting estimates and contractor options.
  - status: 2 estimates received for water line connection
    - 1<sup>st</sup> - \$2,525. 2<sup>nd</sup>: \$7,870? Jenny has full estimates.
    - A third estimate is being sought. Current project cost estimate: water line \$2525, meter \$600, irrigation piping \$600 and landscaping \$2,000. Total about \$5800. Budget is limited, Board considering doing irrigation work and hold landscape work to 2021.
- Front entrance at Green Springs/Enterprise – cleanup of sign and borders/fencing. Status: Jenny arranging pressure wash of the fence and wall.
- Landscaper to trim 11 palms at \$25 each- approved

#### 5. Continuing business -

- Newsletter: Winter items (Jan – March)
  - Lisa in process of assembling: needs following:
    - Tom will write a landscape update
    - Covid19 – review Lisa's input
    - Robert will write pond update and edge planting information.
      - Article will remind owners of the harm grass clippings have on pond
    - John will write security article
    - Additional items to include:
      - 600 fingerling Tilapia deposited into pond
      - welcome and hello from HOA President Helen. and congratulations
      - Thank You to former President Joe
    - Update newsletter web tab to be current.
    - Sanitation Collection Update
- Wall Painting repair- finished for 2020
- Cheshire conservation lot sidewalk pressure washing: Jenny arranged and completed?

#### 6. New Business:

- Tom and Joe surveyed sidewalk conditions – 12 sidewalk blocks need replacement and 24 that either required grinding or reset to eliminate trip hazards. Jenny getting estimates on repairs.
- Newspapers – had a complaint to not have around during Covid crisis. No action taken
- Association Web site being moved to Go Daddy hosting. John Racine authorized to incur about \$400 expense for 5 years of service.
- Continuation of HOA meetings through Zoom for May.

#### 7. Next Meeting – May 27th, 2020 at 6:30 Wednesday

Location: Zoom

Adjourn:7:43 PM