1. Call to order and verify quorum at 6:35 PM
   Helen Renshaw – President
   Tom Tracy – Vice President
   Kathy Wilson – Treasurer
   Joe Incorvia – Secretary
   John Racine – Director
       Robert Heldorfer, Pond liaison-not present
       Lisa Hinton – Newsletter - not present
       Kim Geiss- Architectural Committee- not present

   Ameritech Rep. Jenny Kidd

2. Approval of minutes as amended from July 22nd, 2020

3. Reports:
   - Treasurer's report – Kathy Wilson balances as of 7-31-20: checking $26,183, Money market $39,108, CD $50,000. Total $115,290. Of which $89,108 held in reserve accounts. Two homeowner accounts more than 1 quarter late.
   - Managers' report: Ameritech Community Association
     - Deed restriction rounds/discussion - Jenny Kidd of Ameritech to make property inspection on Friday 8-28-20
       - Violation notices – Tree at 1002 Chatham hanging in pond and needs to be trimmed. Send notice.
     - Architectural report: report from Jenny Kidd & Kim Geiss – 2 approved
     - New signage (front and back entrance ways) – **Jenny** to have lettering and panel examples and estimates prior to the Board Budget meeting of Sept 30
     - **Sidewalk repair:** Project complete.
     - Ponds report: Robert Heldorfer and Kathy
       - Pond condition: New pump should be installed week of September 1. Expense to be charged to Infrastructure reserve account.
       - Pond edge planting: successful installation. Some plant types more successful than others depending on the pond. Pond One proposed for full planting in 2021.
       - Considerable discussion of the long-term viability of the ponds. Pond reserve fund to be considered for 2021. Potential need for erosion control and dredging? Long term management of ponds and stormwater drain systems by HOA may not be within the technical expertise of an HOA Board.
   - Landscaping Report – Tom/Helen
     - Monthly landscaping report
       - Greenspring island planting/tree lighting: Partially funded by City grants and other Huntington HOA's, scheduled for mid-September installation. Helen seeking improved plan drawing from Fermin to submit for City approval. City grant for Big Live Oak tree lighting funded in amount of $2,400.

       - Huntington Trails Chillum Island landscaping –update from Tom:
         - Irrigation complete: City Meter for irrigation requested and should be installed the week of Sept 1.
         - Budgets increasing for Monthly landscape maintenance by Greenscape to $1,400 for 2021.

4. Continuing business
   - Continuation of HOA meetings through conference call next 2-3 months–using zoom

4. New Business:
   - White Metal fencing at Huntington Lane and Green Spring is no longer bolted securely to cement base. **Jenn**

     to arrange for fence sections to be properly secured.
   - Budget workshop: via Zoom set for 6:30 Wednesday Sept 30.
   - Annual meeting/proxies: discuss timeframe and next steps. Via Zoom, date to be determined.
     - Proxies will be needed. Board members will attempt to acquire by email prior to collecting at the door.
     - Ameritech will establish a voting tabulation system. This likely will not be needed.
   - Use of Ameritech webmail accounts for board communication: free, linked with each association website, doesn't require any special programs like Outlook and look like this:
     - president@exampleHOA.org
     - secretary@example.org

       This account will be accessed within the association website. They will go to exampleHOA.org/webmail/   to get to the login screen. Board is receptive if Ameritech makes appropriate arrangements.

     - Pavers on Greensprings: **Jenny** to advise City that the HOA desires to retain and to maintain pavers at Green Springs and Enterprise. However, City must repair underlying surface subsidence issue. No surface paving of any kind can survive until such repair are made. In 2003, the City had a similar problem at the intersection and stored the pavers for our re-installation after sub surface repairs were made.

6. Next meeting 6:30, September 30th. Via zoom.

   Adjourned at 7:48PM