

Huntington Trails Home Owner's Association
Board Meeting **Minutes:**
6:30 PM Wednesday February 26th, 2020
1010 Wyndham Way

1. Call to order 6:33 PM
2. quorum verified
Helen Renshaw – President
Tom Tracy – Vice President
Kathy Wilson – Treasurer, absent
Joe Incorvia – Secretary
John Racine – Director
 Robert Heldorfer, Pond liaison, absent
 Lisa Hinton – Newsletter, absent
 Kim Geiss- Architectural Committee, absent
Ameritech Rep. Jenny Kidd
3. Approved minutes from Jan 22nd 2020:
4. Reports:
 - Treasurer's report – Kathy Wilson
 - Income statement:
 - YTD net income: \$1341
 - Checking acct.: \$21,029
 - Reserves: \$87,731 (Money Market + CD)

 - Managers' report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - 1214 Huntington – property abandoned, power off, all payments of HOA fees stopped, the property has no liens. No known entity taking responsibility. The property is owned by the Hershey Trust, however, there are no known trustees for the Trust. **Helen** to call the spouse of the former trustee to see if any party is identifiable to receive a potential purchase offer or if an attorney exists for the Trust.
 - Violation notices – new report to be sent – status attached
 - Architectural report: report from Jenny Kidd & Kim Geiss – 1010 Wyndham painted
 - New signage (front and back entrance ways) – Jenny getting options and preliminary estimates
 - Ponds report: Robert Heldorfer and Kathy- No report
 - Pond condition- currently looks good
 - Pond edge planting to improve pond health and protect from erosion. Heldorfer getting estimate and evaluating effectiveness
 - Landscaping Report – Tom/Helen
 - Monthly landscaping report
 - Greenspring Islands – approved for mulch
 - plan for island planting/tree lighting -coordinate with Beautification grant. **Helen** sending out letter to other Green Springs HOA's
 - Huntington Trails Island landscaping – Chillum and Chatham Island irrigation and landscaping – Tom Tracy verified ability to connect to existing water line on

Chillum island. City has been unable to verify the Chatham Island water line location. City is asking Pinellas County to help locate the 2 inch line under the island. Water line on Chillum is available at depth of 5'. Jenny getting estimates and contractor options.

- Board evaluating lighting of large oak tree in Green Springs again. This time with lights up in the tree. Jenny got a preliminary estimate of \$1500 and confirmed that electric power still exists near the tree.

5. Continuing business -

- Newsletter: Winter items (Jan – March)
 - Joe will write parking article, including stop sign warning.
 - Helen will write holiday party article
 - 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
 - Lisa will assemble newsletter
 - Tom will write a landscape update
- Wall Painting repair- **Jenny** received no response to our request for repairs. She will contact the contractor for response.

6. New Business:

- **Jenny** getting estimate for painting the black metal fence at Enterprise
- Board approved pressure washing of Chillum conservation lot sidewalks. **Jenny** will so arrange

7. Next Meeting – March 25th, 2020 at 6:30 Wednesday
Location: 1010 Wyndham Way – Renshaw residence

Adjourn: 7:40 PM