

Huntington Trails Home Owner's Association
Board Meeting **Draft Minutes:**
6:30 PM Wednesday January 22nd, 2020
1010 Wyndham Way

- Call to order at 6:30 PM attendees:
Board members: Helen Renshaw – President, Tom Tracy – Vice President,
Kathy Wilson – Treasurer, Joe Incorvia – Secretary, John Racine – Director
Other attendees: Robert Heldorfer, Pond liaison, Ameritech Rep. Jenny Kidd,
Resident Bruce Hadburg
- Approval of minutes from Annual meeting of Nov.14, 2019: approved
- Reports:
 - Treasurer's report – Kathy Wilson
2019 actual expenditures exceeded the Budget by \$8,962 due to the replacement of street signs. Funds were drawn from unbudgeted prior years carryover. 2020 budget \$82,628. Total funds currently available \$106,094 of which \$85,278 in capital reserves. Account 011 delinquent, Jenny Kidd to confirm payment activity, balances and response to late notices. In February, a turnover to attorney warning will go out before turning over for collection.
 - Managers' report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - 1214 Huntington – HOA attorney notified to set up mediation
 - Deadline for all identified repairs extended for 90 days to Jan. 23rd, 2020. No progress is being made
 - Violation notices – new report to be sent- account # 011 also has compliance issues.
 - Architectural report: report from Jenny Kidd & Kim Geiss: 1003 Chatham fence approved.
 - New signage (front and back entrance ways) – Jenny getting proposals, existing examples and pricing
 - Ponds report: Robert Heldorfer and Kathy
 - Pond condition: good because it is winter
 - Introduced new resident pond liaison, Robert Heldorfer
 - Pond Contractor Gulf Coast Lakes & Wetlands has new site manager, Jason Katwaru
 - Pond 2 aeration compressor successfully replaced with new quieter unit.
 - Pond edge planting to keep out grass nutrients – planting recommendations provided. Robert Heldorfer and Tom Tracy to secure test site locations on pond 2 & 3 respectively. Robert getting planting review from Gulf Coast and comparison estimates.
 - Pond 1- mow 5 feet from pond edge in summer months– Not much Board interest
 - Landscaping Report –
 - Monthly landscaping report – mulch spread 1/15, all complete except

re-landscape islands and Green Springs status? Board approved mulching of Green Springs

- Greenspring Islands entry nose planting: Board to define nose area for February meeting and plant recommendation. Helen to contact other Huntington's to determine interest in overall island upgrade.
- Chillum and Chatham Island irrigation and landscaping – Tom Tracy working with City to verify ability to connect to existing water lines. Jenny to get plumbing estimates.
- Front entrance at Green Springs/Enterprise – To be cleaned and mulch soon.

5. Continuing business -

- Newsletter: Winter items (Jan – March)
 - Street parking rules, ponding planting, stop sign compliance, Holiday party, Caution owners about grass clippings in the pond.
- Holiday party - successful
- Wall Painting repair- Board approved letter to Dyco and Pro Paint to make warranty repairs.

6. New Business:

Progress from Discussion from the Floor at Annual board meeting

- Members interested in lighting of large oak tree on Green Springs. Jenny researching pricing.
- Recent parking on both sides of Chillum Ct blocked delivery (and potentially emergency) vehicles. Suggestion to include community parking regulations in next newsletter.
- Huntington Ln traffic running stop sign at Kingscote Ct. Mostly are own residents. Caution will be included in Newsletter.

7. Next Meeting – Feb. 26th, 2020 at 6:30 Wednesday

Location: 1010 Wyndham Way – Renshaw residence

Kathy Wilson will be absent.

Adjourn: 8:40