

Huntington Trails Home Owner's Association  
Board Meeting **Minutes**  
6:30 PM Wednesday, July 22nd, 2020  
Zoom Meeting

1. 1. Call to order and verify quorum

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 and five residents in attendance

Call to order 6:38 PM

1. Approved of minutes from June 24th 2020

2. Reports:

- Treasurer's report – Kathy Wilson as of 7/22: On budget for year. Checking balance \$20,785, Money Market \$41,063, CD, \$50,000. Total funds \$111,847 of which \$89,933 committed to reserves. No accounts over a quarter in arrears. Separate reimbursement account will be set up for Green Springs Island Grant
- Managers' report: Ameritech Community Association
  - Deed restriction rounds/discussion - Jenny Kidd of Ameritech submitted list
  - Architectural report: report from Jenny Kidd & Kim Geiss – one in consideration
  - New signage (front and back entrance ways) – additional estimates – discuss possibilities: Jenny
  - **Sidewalk repair:** Joe to get list of addresses that have not been performed, plus owner problem with sprinklers need to be addressed at 1205 Huntington
  - Ponds report: Robert Heldorfer and Kathy- Not looking too bad. Bubbler on pond 3 needs repair. Tom to share address of tree hanging into pond and will forward to Jenny for a notice to trim.
    - Pond edge planting: growing

3. Landscaping Report – Tom/Helen

- Monthly landscaping report
  - Green Springs plan for island planting/tree lighting - Beautification grant. Approved.
    - Other subdivisions: Trace has approved, agreed for \$500 contribution.
    - Others: Lakes: approved. Isles: need approval.
    - Need permit?– Helen to get from city. then schedule landscaping with Greenscape. Helen will call City again.
  - Additional grant for tree lighting also fully funded to be received in the fall- \$2,400.

- Huntington Trails Island landscaping –update from Tom:
  - Chillum Island #2 landscaping project. Irrigation install scheduled for August.

5. Continuing business

Newsletter: sent week of 7/13.

6. New Business:

- Continuation of HOA meetings through Zoom for rest of year.
- Budget workshop: Via Zoom at the regularly scheduled September Board date.
- Annual meeting/proxies: Via Zoom. Board will collect proxies via email and phone.
- Webb page to have an achieve section for older newsletters and minutes. John would like to have save web training for board members in case he is hit by a train.

7. Next meeting 6:30, August 26<sup>th</sup>.

Adjourn 7:32 PM