

Huntington Trails Home Owner's Association
Board Meeting **Minutes:**
6:30 PM Wednesday, June 24th, 2020
Via Zoom due to COVID pandemic

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
9 residents
Ameritech Rep. Jenny Kidd

2 Approved minutes of May 27th, 2020

3 Reports:

- Treasurer's report – Kathy Wilson as of 6/24: On budget for year. Checking balance \$27,559, Money Market \$43,018, CD \$50,000. Total funds \$120,577 of which \$93,018 committed to reserves. No accounts over a quarter in arrears.
- Managers' report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices – new report sent – Move account 011 to next level.
 - Architectural report: report from Jenny Kidd & Kim Geiss –no outstanding issues
 - New signage (front and back entrance ways) –additional estimates? Jenny Seeking more designs options. Also exploring replacement of existing tile and letters in like fashion. Project likely for 2021.
 - Sidewalk repair: no start date Scheduled. Sam Swinton doing work. Deposit check sent as required to start work. Need to check sidewalk at 1024 Wyndham Way
- Ponds report: Robert Heldorfer and Kathy
 - Pond condition: pond 3 looking bad. Ponds were treated and show some improvement, but more treatment is required.
 - Pond edge planting: Plants are taking root. Will be evaluating impact over next couple months.
- Landscaping Report – Tom/Helen
 - Green Springs island planting: Beautification grant received approval from City of Safety Harbor for landscape beautification of the Green Springs Island - it's 50% of the cost- \$2,135 of the \$4,200 estimate. Helen working with other Huntington HOA's for proportionate cost sharing.
 - Green Springs Big Tree lighting: Additional grant of \$2,400 approved from Safety Harbor for Big tree lighting. This is for the full cost of the project.
 - Huntington Trails Chillum Island #2 landscaping project.
 - Board approved irrigation of island using Charlie's Wells (\$749) for irrigation piping and Flowline Tapping Services (\$2,525). Post

- meeting, Tom advised that the Flowline price may go down by \$700.
- Island landscaping likely to be budgeted for 2021.

4. Continuing business –

Newsletter: Lisa has assembled: Still waiting on a Landscape article.

5. New Business:

- Website: John reported transition to Go Daddy Web hosting was successful. Resident directory has been updated. Announcement page has been added.
- Continuation of HOA meetings through conference call next 2-3 months—using zoom
- Insurance: Board authorized the renewal of HOA insurance with Turner Insurance with the same coverage as last year.

6. Next meeting 6:30, Wednesday July 22, 2020 via Zoom

Adjourned: 7:33 PM