

Huntington Trails Home Owner's Association
Board Meeting **Minutes** March 25th, 2020
Conference line: (425) 436-6366
Access Code 596483

1. Call to order and verify quorum

Helen Renshaw – President

Tom Tracy – Vice President

Kathy Wilson – Treasurer

Joe Incorvia – Secretary

John Racine – Director

Robert Helderfer, Pond liaison- not in attendance

Lisa Hinton – Newsletter -not in attendance

Kim Geiss- Architectural Committee -not in attendance

Ameritech Rep. Jenny Kidd, Resident Bruce Hadburg

All in attendance via conference call due to Covid-19 virus protocols

2. Approval of minutes from Feb 24th 2020- approved

3. Reports:

- Treasurer's report – Kathy Wilson
 - Checking \$20,907, Money Market \$39,058, CD \$50,000. The MM and CD cash accounts, totaling \$89,056, cover the reserves. As of 2/29/2020 unpaid unit fees totaled \$690 .
- Managers' report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - 1214 Huntington: Hershey house
Property abandoned, power off, all payments of HOA fees stopped, property taxes for 2019 not paid. The property has no mortgage. No know entity taking responsibility. HOA trying to obtain Hershey Estate Attorney contact to facilitate possible purchase offers. Heika Hershey, wife of last known trustee is to provide Helen with the name of the estate lawyer.. Tom Tracy arranging mowing of grass.
 - Architectural report: report from Jenny Kidd & Kim Geiss – 4 architectural requests submitted and approved
 - New signage (front and back entrance ways) – Helen exploring replacing the existing wall tiles and letters and the broken front panel sign at Marshal.
- Ponds report: Robert Helderfer and Kathy
 - Pond condition – looks ok, water level low and algae starting as weather warms up. “During the March inspection invasive growth was noted. To address these growing's, additional treatments were added to each pond. The invasive growth can be seen both at the shoreline and floating at the deeper sections of the pond. Additional treatment was added today (3/24) and further treatment will be added within the next two weeks.”
 - Pond edge planting to improve pond health and protect from erosion. Robert is getting estimate for a test edge planting.

- Landscaping Report – Tom/Helen
 - Helen is coordinating a plan for Greenspring island planting/tree lighting in anticipation of submitting a Safety Harbor Beautification grant. **Helen** sent letter to Huntington HOA's seeking partnership in the Green Spring improvements: Huntington Lakes agreed, no others yet.
 - 2 grants possible – 1 for landscaping, up to 50% of cost, + 2nd for lighting: up to \$5,000 – this portion could be paid fully if grant approved.
 - Will reduce costs more $\$4,200/50\% = \$2,100 + 0$ cost if electrical grant approved.
 - To date, Helen acquired 2 proposals for landscaping + 2 for electrical for tree – Jenny did confirm power does exist by tree:
 - Helen will submit for beautification grant. By June 1st. – status: in process
 - Landscaping: 1 from Fermin, \$4,250
 - 2nd from Southern Landscaping-recommended from Jenny. \$4,100
 - Electrical – lighting for tree: (Southern Landscaping: \$2,400
 - 2nd Electrical estimate: Justin Ernst-: 6-10 watt LED lights, with wiring and labor. cost is \$1650.00.
 - Huntington Trails Island landscaping – Chillum and Chatham Island irrigation and landscaping – Tom Tracy verified ability to connect Chillum island to existing water lines. Water line available at depth of 5'. Jenny getting estimates and contractor options. – status: 2 estimates received
 - 1st - \$2,525. 2nd: \$7,870? Jenny has full estimates. A third estimate is being sought. Current project cost estimate: water line \$3,000, meter \$600, irrigation piping \$600 and landscaping \$2,000. Total about \$6,200. Budget is limited, Board considering doing irrigation work and hold landscape work to 2021.
 - Front entrance at Green Springs/Enterprise – cleanup of sign and borders/fencing. Status: Jenny is getting a price for painting the metal fence at Green Springs and Enterprise

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
 - Should we add anything regarding Covid19
- Wall Painting warranty repair- completed
- Board approved pressure washing of Chillum conservation lot sidewalks. **Jenny** arranged and completed?

6. New Business:

- Tom and Joe are to survey sidewalk conditions and advise the Board as to what repairs may be necessary
- Assuming Covid-19 disrupts our meeting ability in April, HOA meeting will use Zoom video conferencing for next month

7. Next Meeting – April 22nd, 2020 at 6:30 Wednesday

Location: Likely via Zoom video conferencing

Adjourn: