

Huntington Trails Homeowner's Association
Board Meeting **Minutes:**
6:30 PM Wednesday, May 27th, 2020

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

Lisa Hinton – Newsletter, not present

Kim Geiss- Architectural Committee

Ameritech Rep. Jenny Kidd

36 attendees participated via zoom

2. Minutes from April 29th 2020- approved

3. Reports:

- Treasurer's report – Kathy Wilson as of 4/29: Checking \$27,876, Money Market \$41,698, CD \$50,000. \$90,568 of which is in the reserve account. At the end of the first four months of 2020, the HOA is on Budget
- Managers' report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - 1214 Huntington: required repairs are being made.
 - Jennifer will make a follow up inspection 6-24-20
 - HOA attorney has advised the Board that it has no jurisdiction over unit titles, and as such, cannot get involved, the issue should not be put on an agenda for a meeting, nor should it be brought up by the Board at a subsequent meeting.
 - Managers report – attached
 - Architectural report: solar panels were approved for 918 Kingscote
 - New signage (front and back entrance ways) Jenny seeking additional estimates and proposals for new designs.
- Ponds report: Robert Helderfer and Kathy
 - Pond condition – pond 3 looking bad. Additional treatment is being sought.
 - Pond edge planting: final locations on pond 1, 2 and 3 being secured. Installation will cost \$176.55. The plants should help reduce algae build up and help control erosion.
- Landscaping Report – Tom/Helen
 - Monthly landscaping report
 - Green Spring big tree lighting -Helen submitting Beautification grant. to city
 - Beautification grant also submitted for Green Spring Island landscape update. It is expected that the City will make grant decisions– by June 1st.

- Board authorized entry flower planting at Green Springs entry sign similar to that installed at Marshall sign entry (\$250) and additional \$250 to replace dead planting on Greenspring entry island
- Huntington Trails Chillum island #2 landscaping:
 - Irrigation needs to be installed before landscaping can be installed.
 - Charlie Wells will install water line for \$749, a new meter needs to be set for approximately \$600 (City coordination required) and Charlie Well will install sprinkler system for \$856. Total about \$2200
 - Meter needs to be installed on the easement across from the island linking to the existing line water line in the easement.
- Front entrance at Green Springs/Enterprise – cleaned wall and fencing-looks much better.

5. Continuing business:

Newsletter: Lisa in process to assembling needs following:

- Tom will write a landscape update
- Covid19 – review Lisa's input
- Article will remind owners of the harm grass clippings have on pond
- Additional items to include:
 - welcome small hello from Helen and congratulations and Thank You on being President. Thank You to Joe
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- **Sidewalk repair:** Board approved Sam Swinton repair proposal for \$6550 subject to written verification

5. New Business:

- Web site successfully navigated to Go Daddy
- Considerable community discussion ensued concerning 1214 Huntington. The Board reiterated that it has no jurisdiction in ownership issues.

6. Next Meeting – June 24th, 2020 at 6:30 Wednesday – (Note Helen out of town, we will need to verify quorum and arrangements to host meeting via Zoom.

Adjourn: 8:04 PM