

Huntington Trails Home Owner's Association
Board Meeting **Meeting:**
6:30 PM Thursday, October 28th, 2020
Zoom Meeting

Zoom details: Join Zoom Meeting

<https://us02web.zoom.us/j/83141963135?pwd=bWwyMDk3SERHV0s5NGMxTUEwNmI3Zz09>

1. Call to order and verify quorum: 6:34 PM

Helen Renshaw – President
Tom Tracy – Vice President
Kathy Wilson – Treasurer
Joe Incorvia – Secretary
John Racine – Director
Robert Heldorfer, Pond liaison- absent
Lisa Hinton – Newsletter-absent
Kim Geiss- Architectural Committee
Ameritech Rep. Jenny Kidd
2 additional residents in attendance

2. Minutes from October 1st, 2020-approved

3. Reports:

- Treasurer's report by Kathy Wilson as of 9/30/20: \$15,798 in checking, \$40,519 in MM, \$50,000 in CD. \$89,389 of the referenced funds are held in the Capital Reserve account.
- Managers' report: Ameritech Community Association
 - Wall metal Fence at Huntington Lane and Green Springs: New securing bolts to be installed week of November 9.
 - Pavers on Greensprings: city needs to repair subsurface. Per Jenn, City continues to request we repair pavers. **Jenny, to contact City Manager advising the problem with subsurface is not HOA responsibility**
 - Light out at Greenspring entrance – Green Springs and Marshall sign entry lights Scheduled for repair 10-29-20 by Consolidated Electric.
- Deed restriction rounds/discussion - Jenny Kidd of Ameritech- See attached Managers report
- Architectural report: report from Jenny Kidd & Kim Geiss – 4 approved, see Managers Report
 - Next Newsletter will include summary of Architectural Committee requirements and process
- New signage (front and back entrance ways) – Thomas Sign submitted proposal for \$7,849.
Jenn continues to seek proposals for tile cleaning repair with new letters. Board has little interest in a special assessment for replacement signage. Board desires to find way in 2021 budget to accommodate or increase annual fee for 2022
- Ponds report: Robert Heldorfer and Kathy
 - Ponds not looking bad. New aeration pump has been raised higher to avoid any potential flood damage.
 - Kathy and Robert are trying to establish a partnership with the County Adopt a Pond Program.
 - There are still a couple trees that hanging into the pond that need trimming. **Notices should be sent**
- Landscaping Report – Tom/Helen
 - Green Springs island planting: complete: Fermin to send invoice. Jenny to send check to Fermin. We will get reimbursed 50% by City. Other Huntington HOA's are participating
 - tree lighting grant: approved. Installation is scheduled for November.

- Huntington Trails Chillum Island landscaping
 - Irrigation /Meter installed. Island landscaping scheduled for 2021. The plan for 2021 is to install irrigation at Chatham island # 5 for re-landscape. An irrigation grant from the City will be sought.
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4. New Business:

- Luminaries Fundraiser American Cancer Society: part of Harbor Lights night - Dec. 4th. In process. Flyer was included in our mailed annual update.
- Annual meeting/proxies: Update.
- Board members will attempt to acquire 5 proxies each by email or telephone prior to the Annual meeting. Joe distributed on contact list to each Board member.
- The Street/Stop sign at Marshal and Huntington Ln is tilting. **Jenn will make arrangements to have it straightened out**

5. Next meeting annual meeting, Wednesday, 6:30, November 18th. in cul de sac outside of 1010 Wyndham Way.

Ajourn 7 :45 PM