

Huntington Trails Home Owner's Association
Board Meeting **Minutes:**
6:30 PM Thursday, October 1st, 2020
Zoom Meeting

The meeting was scheduled via Zoom due to COVID-19 health restrictions

<https://us02web.zoom.us/j/84117749172?pwd=SE9hRVhWdGR0dWd5YnFWUXMvVy9Kdz09>

Meeting ID: 841 1774 9172

Passcode: 445832

1. Call to order and verify quorum at 6:31 Pm

Helen Renshaw – President

Tom Tracy – Vice President

Kathy Wilson – Treasurer

Joe Incorvia – Secretary

John Racine – Director- absent

Ameritech Rep. Jenny Kidd

Residents present: Glen Callahan, Bruce Hadburg, and Daniel Renault

2. The Board held a workshop to draft a 2021 HOA Budget. A recommended budget for the community is attached.

3. Approval of minutes from August 26th, 2020: approved

4. Reports:

- Treasurer's report – Treasurer's report – Kathy Wilson balances as of 8-31-20: checking \$24,491, Money market \$39,000. Total funds \$113,691. Of which \$88,070 held in reserve accounts. Two homeowner accounts more than 1 quarter late. **Jenn** to investigate why no interest has been booked into the CD account. **Jenny** to follow up on invoicing other Huntington HOA's Green Springs maintenance. This has not occurred.
- Managers' report: Ameritech Community Association
 - Fence at front of Huntington Lane: Jenny has several estimates. decide on best one.
 - Pavers on Green Springs: city to repair subsurface. HOA to maintain pavers. update status from Jenny.
- New signage (front and back entrance ways) : **Jenny** to obtain a preliminary estimate of Thomas sign proposal.
- Ponds report: Robert Heldorfer and Kathy
 - Pond condition: new pump installed on pond 3. Ponds are in slightly better than in recent summers
 - Pond reserve fund to be established for 2021. Conditions, erosion, and potential dredging a concern. Joe reported that the technical attributes of storm water ponds is beyond the capabilities of a lay HOA Board. He recommends organizing the many HOA's of Safety Harbor to seek political support for this city-wide problem. 35 years ago, the State began requiring developments provide storm water pond systems. Subsequently, developers started establishing maintenance by HOA. As the ponds age, the HOA's are unable to provide professional maintenance.
- Landscaping Report – Tom/Helen
 - Plan for Green Spring island planting/tree lighting: Right of way approved. Landscaping scheduled October 5th. City grants to help pay costs
 - Other Huntington subdivisions have agreed to share expenses.
 - 50% Safety Harbor grant for Green Springs Island and full grant (\$2,400) for tree lighting approved.

- Huntington Trails interior Island landscaping –Tom: The plan for 2021 is to irrigate another island and relandscape two islands.

5. New Business:

- The American Cancer Society is attempting to organize a City-Wide luminary project as a fund raiser. Basically, they sell luminaries for \$10 and they are displayed city wide on the single evening of Dec. 4. Glenn Callahan, a Huntington HOA resident and Regional VP for ACS, presented the proposal. The Board agreed to allow Huntington Lane to be used as a one-way roadway for the placement and viewing of luminaries. Glenn is to provide the Board a flyer no later than October 8 for inclusion in our annual meeting notice which will be mailed out on October 17.
- Halloween: The City has canceled their annual Main St Halloween Trick or treat event due to COVID concerns. The HOA took no position on residents' participation in Halloween within the subdivision. Typically, residents who want to participate turn on their front porch light. Participation will be at each resident's discretion.
- Annual/Budget meeting proxies: State law requires HOA's to have 30% attendance in person or by proxy to have a legal annual and Budget approval meeting. To get this level of participation Board members have canvassed the neighbor to get the proper number of proxies signed. With COVID, the Board does not think this to be a good idea. **Ameritech** will strongly encourage residents to send or email proxies to Ameritech. If it appears (likely) that more are needed, Board members will email and call residents to send in their proxies. **Joe** will prepare a contact list for each Board member.
 - Ameritech will establish a voting tabulation system. This likely will not be needed.

6. Next meeting, Wednesday 6:30, October 28th via Zoom

Annual and Budget meeting will be November 18 on the cul de sac outside of Helen's house (1010 Wyndham Way).

Adjourned 8:32 PM