

Huntington Trails Home Owner's Association
Board Meeting Minutes:
6:30 PM Wednesday February 24 2021
Zoom Meeting

Zoom details: Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81550704953?pwd=TkFCV2h4NjE1cHhodUdzSDM4MjZaQT09>

Meeting ID: 815 5070 4953

1. Call to order and verify quorum 6:31
Joe Incorvia – President
Tom Tracy – Vice President
Kathy Wilson – Treasurer
James O'Hare – Secretary
Bruce Hadburg – Director
 Robert Heldorfer, Pond liaison (not present)
 Lisa Hinton – Newsletter (not present)
 Kim Geiss- Architectural Committee (not present)
Ameritech Rep. Jenny Kidd
2. Approval of minutes from 1-27-21 board meeting
 - Motion to approve: Joe
 - 2nd: Tom
 - Passed unanimously
3. Reports:
 - Treasurer's report – Kathy Wilson
 - \$28,318 in checking
 - \$96,107 in MM / CD
 - Delinquency Status account #41.
 - Final notice via attorney to be sent
 - Grant payment not received.
 - Jenny to follow up
 - Approval of Treasurer's report
 - Motion to Approve: Joe Incorvia
 - 2nd: Tom Tracy
 - Passed unanimously

- Managers' report: Ameritech Community Association
 - Street sign repair complete
 - Violation notices
 - Violations sent the following accounts
 - 105, 103, 061, 081, 098, 008
 - Architectural report: report from Jenny Kidd & Kim Geiss
 - 1113 Cheshire Ct. Request submitted for adding pavers to driveway - Approved
 - 1105 Huntington Lane Request for a second Story addition - Denied
 - New signage (front and back entrance ways) Estimate / options
 - Formal Proposal from Thomas Sign
 - Informal Proposal by SignAge
 - SignAge provided proposal for Green Springs Signs
 - Marshal signs are to be added to the proposal and provided back to Ameri-tech
- Green Springs at Enterprise; Pavers are damaged due to settling.
 - The City of Safety Harbor has agreed to take over maintenance of the entry paver area.
 - The Board has decided to follow the recommendation of Matt Spoor from the city to approve Removal of the pavers and replace with asphalt.
 - Bruce Hadburg - Motion to approve
 - Joe Incorvia - 2nd
 - Passed
- Ponds report: Provided by Robert Heldorfer. Report read during meeting
 - Pond #1 fountain replacement complete
 - Planting Proof of Concept
 - Pond 1 responding good to plantings
 - Plan is to continue planting with the HOA areas
 - Pond 2 responding ok

- Plan is to continue planting at Wellington end
 - Pond 3 Plantings did not do well
 - Reach out to Gulf Coast Lakes & Wetlands for soil samples and provide suggestions for different planting
 - Reach out to SWFWMD to see if there are any grants we could get to address pond issues
 - Jenny Kidd to get response
- Landscaping Report – Tom/Hellen
 - Tree Lighting Grant: Helen is handling the completion of this project
 - Tom had brought to the board 2 Island landscaping Proposals for 2021
 - Proposal 1
 - Kingscote Island #6
 - Chillum island #1
 - These would include irrigation and landscaping
 - Proposal 2
 - Tap all three islands for water
 - Irrigate and landscape Kingcote Island #6
 - Board selection was to go with option two
 - James O'Hare - Motion to approve
 - Bruce Hadburg - 2nd

4. Old Business:

- Request a breakout of reserve funds by Bruce Hadburg
 - Board to look at reviewing expenses from last 5 years to get some granularity on where expenditures went and what we should be saving for in the future

5. New Business:

- None

6. Next meeting , Wednesday , 6:30, March 31 via Zoom

- Joe Incorvia - Motion to Adjourn
- Bruce Hadburg - 2nd