

Huntington Trails Home Owner's Association
Board Meeting **Minutes:**
6:30 PM Wednesday January 27 2021
Zoom Meeting

Zoom details: Join Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 815 5070 4953

Passcode: 724390

Dial by your location

+1 312 626 6799 US (Chicago)

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1. Call to order and verify quorum 6:32

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

Ameritech Rep. Jenny Kidd

2. Approval of minutes from 11-18-20 Annual meeting

3. Reports:

- Treasurer's report – Kathy Wilson
 - 2020 showing a loss of \$5576
 - Due to payment received in 2021
 - \$14,113 in checking
 - \$94,299 in MM / CD
 - Short on dues to 1 house in arrears.
 - Notice sent to owner by mail on 11/20/2020

- Board agrees to send certified letter to home for Final Notice
 - Next step is to attorney to initiate lein process if letter does not prompt payment
 - Approval of Treasurer's report
 - Tom Tracey - Motion to approve
 - Bruce Hadburg - 2nd
- Managers' report: Ameritech Community Association
 - Street sign repair
 - Contractor proposal to repair sign \$125
 - Repair street signs at Huntington at Marshall and Wellington
 - Tom Tracey - Motion to approve
 - Bruce Hadburg - 2nd
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices – new report - status
 - To be brought forward at next meeting as letters are yet to be sent
 - Architectural report: report from Jenny Kidd & Kim Geiss – any outstanding?
 - None at this time
 - New signage (front and back entrance ways) Estimate / options
 - Formal Proposal from Thomas Sign
 - Board sent address of example to view
 - Townhomes at Venetian Isles, 4621 Overlook Dr NE, St. Petersburg, FL 33703
 - Informal Proposal by SignAge
 - Need to go back to them for formal proposal
 - Budget for this is not in scope for 2021
 - Propose scoping for 2022 tabled until
 - more bids can be gathered
 - timetable discussed
 - Look to see if other neighborhoods need this done as well to look for bulk discount
 - No assignment was made at this time

- Architectural Board would like to review final proposals
- Ponds report: Robert Heldorfer and Kathy (summary review read by Joe Incorvia)
 - Pond #1 fountain replacement
 - Deposit paid (½ down)
 - Scheduled install for February
 - Planting Proof of Concept
 - Pond 1 responding good to plantings
 - Updates to be done for pond 1. 2021 plants estimate needed
 - Pond 2 responding ok
 - Look to alter plantings and expand test
 - Pond 3 Plantings did not do well
 - Look to see what other plantings could be used
 - Reach out to Gulf Coast Lakes & Wetlands for suggestions
 - Joe's note to City Candidates about about technical and financial support to maintain ponds
 - Candidate response to be shared with the board when all are received.
 - Joe also requested consideration of dedicating the Huntington Trails private streets to the City
- Landscaping Report – Tom/Helen
 - Chillum Island #2 Proposal from Furmin of Greenscape Landscaping
 - landscaping
 - Trees
 - Sod
 - Proposal to not exceed \$2500 at discretion of Tom Tracy
 - The Board authorized Tom to determine work scope and installation
 - Bruce Hadburg - Motion to approve
 - Kathy Wilson - 2nd
 - Huntington Trails Island landscaping –update from Tom:
 - The plan for 2021 is to irrigate another island and re-landscape two islands.

- tabled until next meeting
- Bruce Hadburg - Motion to approve
- Kathy Wilson - 2nd

4. Old Business:

- Luminaries Fundraiser American Cancer Society: part of Harbor Lights night - Dec. 4th.
 - No complaints received.
 - Successful event
- 1022 Wyndham Way is having drainage problems where the drain hole is located in the wall that appears to be on the outside of the wall.
 - Tom Tracy confirmed this was addressed and had our landscaper clear the blockage outside the wall.
- Green Springs at Enterprise; Pavers are damaged due to settling. The problem exceeds the ability of the HOA to resolve. 3 attempts for repair by HOA were made. The City of Safety Harbor has agreed to take over maintenance of the entry paver area. The City proposes to replace the pavers with stamped and colored asphalt or concrete. The City will share proposal with HOA

5. New Business:

- Request a breakout of reserve funds by Bruce Hadburg
 - Scheduled as a topic for next meeting

6. Next meeting , Wednesday, 6:30, February 24 via Zoom

- Kathy Wilson - Motion to Adjourn
- Bruce Hadburg - 2nd