

Board Meeting **Minutes:**
6:30 PM Wednesday July 28, 2021
Meeting location – 1105 Huntington Lane

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

Joe Incorvia – President
Tom Tracy – Vice President - Not Present
Kathy Wilson – Treasurer
James O’Hare – Secretary
Bruce Hadburg – Director
Ameritech Rep. Jenny Kidd

2. Approval of minutes from June-23-21 - Motion - Bruce Hadburg, Second - Joe Incorvia, Approved
Approval of minutes from May-26-21 - Bruce Hadburg Motion Joe Incorvia Second, Approved with min updates

3. Reports:

- Treasurer’s report – Kathy Wilson
 - o YTD net income \$10,482 (note: 4 invoices, total of \$5600, outstanding for landscaping)
 - o Checking: \$24,595
 - o MM&CD: \$103,986
- Delinquency status account # 41 moving toward bank foreclosure
- we have not received a Landscaping bill for the past 4 months
- Manager’s report: Ameritech Community Association
 - o Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - o Violation notices –
 - o Architectural report: report from Jenny Kidd & Kim Geiss
 - o one property Approved and Painted
- Pond’s report: Robert Heldorfer and Kathy
 - o Pond condition:
 - o Pond planting for 2021:
 - Status of Saturday July 24 planting implementation.
 - o Notice to pond owners was provided
 - o Planting completed
 - gather information for dredging to come up with estimates
 - Bruce and Kathy will follow up
 - Austin had sent over details on pellets for sludge removal
 - Robert to follow up
 - Adopt a Pond Water sampling
 - Robert to collect water from each pond and get samples analyzed

- Landscaping Report – Tom/Helen
 - tree lighting grant: Tree lighting complete.
 - HOA paid \$1000 as deposit
 - Grant status from City - Jenny to follow up
 - Huntington Trails Island landscaping –update from Tom: N/A
 - Green Spring Trees are dying: City plans to remove and replacement is not currently scheduled

4. Old Business:

- Pond debris removal by Fermin: \$100/month. Has it been initiated?
 - Tom Tracy to follow up

5. New business:

- Annual insurance renewal: submitted and approved for payment-\$6182
- Green Springs street sign repair status- Jenn
 - contacted repair individual if they do not arrive by the 31st James will repair
- Summer 2021 Newsletter items:
 - Green Springs Trees
 - Irrigation
 - Landscaping
 - Pond grass clipping
 - Pond planting
 - Meet new Board officers.
 - Street dedication to City

6. Next meeting, September 15 6:30 pm @ Ameritech office for Annual Budget Workshop and board meeting

Adjourn 7:25

Motion - Bruce Hadburg, Second - Joe Incorvia, Approved