

Board Meeting **Minutes:**  
6:30 PM Wednesday June 24, 2021  
**Meeting location – 1105 Huntington Lane**

1. Call to order and verify quorum.

Joe Incorvia – President  
Tom Tracy – Vice President  
Kathy Wilson – Treasurer  
James O'Hare – Secretary  
Bruce Hadburg – Director  
Ameritech Rep. Jenny Kidd

2. Approval of minutes from May-26-21 - Deferred until July

3. Reports:

- Treasurer's report – Kathy Wilson
  - Checking account 23,940
  - MM / CD 102,178
  - Delinquency status account # 41- attorney was authorized to file a motion for a case management conference on bank foreclosure: hold off as Bank is foreclosing
    - Jenny Kidd to follow up
  - Water bill high Firman to check for leaks
  - 1000 Deposit Prepay for lights
  - Tom Tracy Motion to approve
  - Bruce Hadburg Second
  - Pass
  
- Managers' report: Ameritech Community Association
  - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
  - Violation notices – Listed current and ongoing violations
  - Architectural report: report from Jenny Kidd & Kim Geiss
    - no proposals
  
- Ponds report: Robert Heldorfer and Kathy
  - Pond condition:
  - Pond planting for 2021:
    - Status of implementation of planting plan that was authorized last month
      - Notice to owners
      - email out to Austin no response as of yet on schedule
  
- Landscaping Report – Tom/Helen
  - tree lighting grant: City permit issued and Helen provided contractor authorization to proceed
  - Tree to be completes by end of June.
  - Huntington Trails Island landscaping –update from Tom:
    - Chillum Island #2 planting status
    - All Landscaping for the year complete

- we had 300 of water spent for meters

4. Old Business:

Pond debris removal by Fermin: \$100/month. Has it been initiated?

5. New business:

discussion started with City on them owing roads

More concerns need to be discussed with city

More discussion to come.

Annual insurance renewal: price and report from Tom

Summer 2021 Newsletter items:

i. Green Springs Trees

ii. Irrigation

iii. Landscaping

iv. Pond grass clipping

v. Pond planting

vi. Meet new Board officers.

vii. Street dedication to City

Not a lot of traction for newsletter Tabled for July.

6. Next meeting, Wednesday, 6:30, July 28 at 1105 Huntington Ln

Adjourn