

Huntington Trails Homeowner's Association
Board Meeting Minutes:
6:30 PM Wednesday March 31, 2021
Zoom Meeting

Meeting ID: 858 1985 3823

1. Call to order and verify quorum. 6:30

Joe Incorvia – President
Tom Tracy – Vice President
Kathy Wilson – Treasurer
James O'Hare – Secretary
Bruce Hadburg – Director
Robert Heldorfer, Pond liaison
Lisa Hinton – Newsletter
Kim Geiss- Architectural Committee
Ameritech Rep. Jenny Kidd

2. Approval of minutes from 2-24-21 Annual meeting

- o Motion to approve Joe Incorvia
- o 2nd Bruce Hadburg
- o Passed unanimously

3. Reports:

- Treasurer's report – Kathy Wilson
 - o \$29,917 in checking
 - o \$96,753 in MM / CD
- Delinquency status account # 41
 - o unchanged
- Approval of Treasurer's report
 - o Motion to Approve: Joe Incorvia
 - o 2nd: Tom Tracy
 - o Passed unanimously
- Managers' report: Ameritech Community Association - see attached
 - o Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - o Violation notices – 4 sent out
 - o Architectural report: report from Jenny Kidd & Kim Geiss – 7 projects approved
- Ponds report: Robert Heldorfer and Kathy
 - o Pond condition:
 - o Pond planting for 2021: progress
 - Pond #1 Timing and estimate
 - Pond #2 expand along Wellington end

- Pond #3 Seek information from Gulf Coast ie soil samples and plant type recommendation
 - Landscaping Report – Tom/Helen
 - tree lighting grant: Helen is handling the completion of this project.
 - No updates at this time
 - Huntington Trails Island landscaping –update from Tom:
 - Island Irrigation report
 - Irrigation has been completed for
 - Kingscote Island #6
 - Chillum island #1
 - Chatham #5
 - Chillum Island #2 planting complete
 - Kingscote Island #6 landscape removal and planting to be undertaken in April
4. Old Business:
- Green Springs roadway paver repair at Enterprise
 - The City of Safety Harbor has a tentative start date for the repair via replacement of pavers with asphalt starting on April 19th
5. New business:
- Camphor Trees in street verge strip
 - Board is proposing removal of these
 - 1113 Huntington Ln. , removal approved
 - 1104 Chillum, removal approved
 - 1106 Chillum, property owner wants to retain. removal not approved
 - note By Bruce Hadburg - homeowner does not own trees and we have the right to take down this tree to avoid future damage
 - Joe Incorvia make motion to take down two of the three trees
 - 2nd James O’Hare
 - Opposed - Bruce Hadburg
 - Abstain - Tom Tracy
 - In favor - James O’Hare, Joe Incorvia, Kathy Wilson
 - Motion Passed
6. Next meeting, Wednesday, 6:30, April 28 via Zoom

Adjourn