

Board Meeting Minutes
6:00 PM Wednesday August 24, 2022
Meeting location – 1006 Wyndham Way & via Zoom

1. Call to order and verify quorum Meeting called to order by Tom Tracy 6 PM
Tom Tracy – President
Beverly Bokovitz – Vice President
Bruce Hadburg – Treasurer
Joell Tulley – Secretary
Terri Haggerty – Director
Ameritech Rep. Jenny Kidd
2. Beverly made a motion to approve the minutes as written and Terry seconded the motion.
3. Reports:
 - Treasurer's report – Bruce Hadburg distributed the monthly Management Treasures Report and Provided the Financial. Bruce listed the income, operating account and reserve account balances, delinquent assessments, and reimbursement from Safety Harbor.
 - The Board approved purchase/rollover of a \$50,000 CD. Motion was made by Tom Tracy and seconded by Beverly Bokovitz.
 - Manager's report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices – letters have been mailed
 - Architectural report: report from Jenny Kidd & Kim Geiss – 1 house for driveway pavers
 - Landscaping Report – Tom
 - Status on Islands landscaping – Fuhrman has replaced some dead plants
 - Old Business:
 - Update on upgrade ends of Monument signs – have been complete.
 - Update (Jenny) on storm sewer repairs 1214 Huntington Lane – awaiting proposal
 - Update on new concrete vendor to repair broken – discussed bids
 - Update (Jenny) on 1022 Wyndham Way wall repainting is complete
 - Update (Jenny) on foreclosure Unit #41 – additional 90 days added due to court clerical errors
5. New business:
 - Action taken on existing Pond Vendor – Solitudes contract has been cancelled as of August 24, 2002
 - Discussion on new pond company – a Contract has been signed with American Ecosystems to manage our pond water. A motion was made by Beverly and seconded by Bruce to accept a change motion to the contract.
 - Discuss upgrading Monument signs at entrances – A motion was made by Bruce and seconded by Joell to repaint the letters a stronger gold. Cost too high to fully replace.
 - Discussion on newsletter and article (rat poison) for inclusion. A motion was made by Bev and seconded by Bruce to post on the Huntington Trails HOA website.
 - Mark Teller (homeowner proposed the submission of Safety Harbor grants for Infrastructure and beautification. Solar lighting was proposed for the islands. Beautification of the entrance to Green Springs was discussed. Approval for submission was granted by the Board. A motion was made by Joell and seconded by Bruce.
 - Discussed that we will be in need of a website master for our HOA website as Racine will no longer be available. Ameritech/Jenny proposed that they can do for \$595/yr.

Next Meeting: Wednesday September 14, 2022
Annual budget proposal planning

Location: Ameritech Office conference room 24701 US19 N Suite 102, Clearwater and via zoom

Motion made to adjourn by Tom Tracy seconded by Joell
Adjourn