

**Board Meeting Agenda:**  
6:00 PM Wednesday March 23, 2022  
**Meeting location – 1006 Wyndham Way & via Zoom**

1. Call to order and verify quorum.  
Tom Tracy – President  
Beverly Bokovitz – Vice President  
Bruce Hadburg – Treasurer  
Joell Tulley – Secretary  
Teri Haggerty – Director  
Robert Heldorfer-Pond Liaison  
Ameritech Rep. Jenny Kidd
2. Approval of minutes from Board Meeting February 23, 2022 – Motion to approve Bruce Hadburg and Teri Haggerty
3. Reports:
  - Treasurer's report – Bruce Hadburg (Provided a new format). Awaiting invoice from Furman Landscaping (No invoices since December). Tom Tracy advised that Furman has been contacted and will be sending them. Infrastructure overage was due to electrical panel replacement.
  - Manager's report: Ameritech Community Association
    - Deed restriction rounds/discussion - Jenny Kidd of Ameritech (3 Accounts overdue)
    - Violation notices – discussed foreclosure and lien (in court process)
    - Architectural report: report from Jenny Kidd & Kim Geiss
  - Pond's report:- Bruce Hadburg and Robert Heldorfer
    - Discuss search for pond engineer to evaluate ponds/drainage – Robert to meet with 2 engineers this month.
    - Update on ponds – Pond 2 has still not cleared.
    - Robert to be added as a contact for Solitude
  - Landscaping Report – Tom
    - Status on Islands landscaping schedule (all has been completed with new plantings where previous plants perished, and irrigation systems have been installed).
4. Old Business:
  - Discuss updating of community directory – Teri Haggerty – Completed by Teri (awaiting website update)
  - Discuss new trash program and bulk pick up for March – both trash and yard waste will be picked up in the same containers.
7. New business:
  - Discuss street sweeping program for Huntington Trails – Joell Tulley  
The Board has determined that it is not necessary. Homeowners are responsible to keep their property free of excess leaves and debris including the lawns and gutters in front of

their property.

8. Discuss structure of Architecture Committee – Joell Tulley & Kim Geiss Kim Geiss (Kim Geiss will keep a list of requests and approvals for our records that will be provided monthly).

Next Meeting: Wednesday April 27,2003

Location: 1006 Wyndham Way and via zoom

**Adjourn – Motion made by Bruce Hadbarg and Joell Tulley**