

MINUTES OF THE BOARD OF DIRECTORS MEETING
HUNTINGTON TRAILS HOMEOWNERS ASSOCIATION

NOVEMBER 16, 2022

BUDGET MEETING

Call to Order:

Meeting was called to order by Tom Tracy at 6:00 PM

Quorum:

There was a quorum of the community and the board.

Approval of 20223 budget:

There was a discussion of the primary reasons of the increase in in the 2023 budget. Insurance has increased and the amount of money needed for the reserves has increased. The pond management company amount has increased dramatically due to the new pond management company. The ponds were in poor condition under the last company. The board is much happier with the communication and service from the new company. There was some discussion of the ponds and their condition with the residents.

2022 budget passed

Adjournment:

Meeting was adjourned at 6:40 PM

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:40 PM

Quorum:

Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Jenny Kidd

Minutes of Previous Meeting:

Reading of the 2021 annual meeting were waived.

Election:

An election was not needed as there were five members willing to serve and five positions open. The 2023 board of directors will be Tom Tracy, Bruce Hadberg, Terry Haggerty, Joe Incorvia, Joe Cortese

Open Forum:

It was discussed and decided that the board would move to quarterly meetings.

There was discussion of the stop sign needing replaced.

There was an affirmative vote of the board to move management of the association website to Ameri-Tech for a cost of \$595.00 per year.

There was a discussion of the fences along Huntington Lane that face the street from the other community. These fences are dirty and in disrepair. Tom said he had gone to that community and put notes on their doors asking them to clean and repair them.

Jan Tracy spoke about the fact that she adopted storm drains in the community through the county. Others in the community can do the same and it helps with the water flow in the community.

Adjournment:

Meeting was adjourned at 7:15

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 7:15

Appoint Officers of the Board:

President – Tom Tracy

Vice President – Terri Haggerty

Secretary - Joe Incorvia

Treasurer – Bruce Hadberg

Director at Large – Joe Cortese

Adjournment:

Meeting was adjourned at 7:21