

Huntington Trails Homeowners' Association

Board meeting – May 24, 2012

924 Kingscote Court – 7:00 PM

Attendees: Doug, Kim, Lisa, Joe, Steve, Mike, Kathy, Pierre

MINUTES

1. Approval of Minutes from 04 -19-12 Meeting. **Approved.**
2. Reports
 - Treasurers report (K. Wilson) – including delinquency report – issue with non-payment from Isles. **Isles is paid in full. 2 liens pending. Foreclosure went through which covered assessment costs and legal fees; will be booked as non-budgeted revenue" to "unit #007 delinquency has paid including legal expenses. Overall on budget for year to date with reserves covered.**
 - Community rounds – violations report. **Pierre to send letters to 4 units. Unit in need of roof cleaning is pending roof replacement.**
 - ACC report – Beth Veakis . **No report.**
 - Ponds report – Mike Fineo. **Communication issues with pond company are getting resolved. Grates to be cleaned next week. Fountain is restricted to operating 4 hrs/day (with times TBD).**
 - Web site – Lisa Hinton – discuss placement of ads in newsletter. **Board not in favor of ads. Newsletter tentatively published on 1/15, 4/15, 7/15, and 10/15 (annual notice).**
3. Continuing business.
 - Continuing Discussion: Entrance sign refurbishment, fence painting, wall

cleaning at Green Springs and Enterprise – co-op with other Huntingtons. Have estimates from Huettig Electric and Safety Harbor Landscaping. Pressure cleaning brick and landscaping irrigation is dependent on power and water restoration to this area. Pierre to report on progress of shallow well installation estimate. Beth to pick wall colors. Pierre to send Board all bids. Information gathering to continue, other HOAs to be consulted and no decisions made (e.g. vendors) without Board approval. Suggested a subcommittee of Doug, Kim, and Lisa be created to make recommendations on landscaping.

- John Evans – resodding Marshall St. entrance (1st island only) – also need to resod utility strip on Cheshire Ct. adjacent to swamp area. Doug to call John to open work order. Contract is old with vague verbiage so specific landscaping items should be submitted to the Board. (Kim to call city to request trimming of bushes along Green Springs sidewalk, otherwise John to complete work.) Landscaping committee to make further recommendations, e.g. mulch 1st island on Wyndham Way, drought tolerant plants, and wall shrubs - with input from John. Doug and Kathy to get proposals.
- Update on Huntington LN house – Progress? Property remains unoccupied and in deteriorating condition. Will continue to monitor the situation.
- Status of Unit 007 property foreclosure Fees paid. Issue resolved.
- Lou Abilock to recap progress on CERT program – 7:30 pm. CERT team will self activate as needed. CERT sign to remain. Suggest call for

volunteers in fall, with Lou to approve/draft verbiage for newsletter.

- Neighborhood Watch – program is active but updates needed.
- Adjourn. 8:29 p.m.