

# Board Meeting Minutes

**Topic: Huntington Trails**

**Date/Time: Feb 1, 2024, at 03:00 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82622034978?pwd=NzVYVzFPNkljbWJjYStYSFFxRTRzdz09>**

**Meeting ID: 826 2203 4978**

**Passcode: 127914**

1. Meeting called to order at 3:01pm  
Verified quorum  
Nicole Dommer – President - present  
Terri Haggerty – Vice President - present  
Cindy Borrego - Secretary - present  
Ameritech Rep. Jenny Kidd - present
2. Approval of minutes from Board Meeting 1-11-2024  
Approved by Nicole  
2<sup>nd</sup> by Terri
3. New business:
  - o Ponds – discussed and we voted on adding an additional hour of debris cleanup to the contract with American ecosystems @ \$95/hour for 1 hour per month or possibly per quarter depending on need. Nicole will contact the pond company. See Pictures below of debris to be removed.
  - o Signs – the board discussed our decision to allow contractor signs on property if the job was approved by the architecture committee. Signs must be removed within one week of completion of the job. There was quite a bit of pushback on this, so we requested an opinion from the attorneys. Jenny will reach out to them and let us know.
  - o We are looking for 2 new board members to come and work with our team to help improve our subdivision. Terri indicated Joe Cortese had surgery about a week ago and is not doing well. Nicole will reach out to Joe Cortese this weekend.
  - o 1031 Wyndham Way would like to plant a palm on island #11. There is no irrigation on that island so the homeowner would have to water it. We all agreed this would be fine. See pictures below.
  - o Bank United Reserve CD comes due 3-9-24. Jenny will get rates from her company. Terri will reach out to the Bank United on 2569 Countryside Blvd Ste 3. Nicole will reach out to the Regions Bank in SH.

Next Meeting: April 23, 2024, at 6:00pm

Location: 1024 Wyndham Way, Safety Harbor

Meeting adjourned at 3:30pm

Pond debris Behind 1019 Wyndham Way 1-11-24



Pond debris Behind 1019 Wyndham Way 1-24-24



Pond debris Behind 1019 Wyndham Way 2-1-24



Palm to be planted on Island #11



Island 11

