Board Meeting Agenda

Topic: Huntington Trails

Date/Time: January 20, 2025, at 6:00 PM

Location: 1024 Wyndham Way Safety Harbor, FL 34695

Join Zoom Meeting:

https://us02web.zoom.us/j/88366517665?pwd=e4iulJNp0NgLjKryjfNfGWu5KTXh9t.1

Call 305-224-1968 -- Meeting ID: 883 6651 7665 -- Passcode: 006023

1. Call to order and verify quorum.

Nicole Dommer – President

Terri Haggerty – Vice President

Cindy Borrego - Secretary

Ameritech Rep. Jenny Kidd

Ameritech Rep. Ronnie Dunner

Kim Geiss – Architectural Committee

2. Approval of minutes from Budget Board Meeting 11-26-2024

Approved by

Second by

- 3. Reports:
 - a. Treasurer's report income, operating funds, reserves, delinquent assessments.
 - i. See attached Treasurers Report
 - b. Manager's report Ameritech Community Association
 - i. Deed restriction rounds/discussion Jenny Kidd of Ameritech
 - ii. Violation notices.
 - iii. Architectural report: report from Jenny Kidd & Kim Geiss
 - c. Ponds report Nicole Dommer
 - i. Tigris was onsite on 12-30-24
 - 1. Treated new invasive shoreline vegetation as needed (1-3).
 - 2. Treated algae (1-3) due to low water levels/landscape waste in sites.
 - 3. Picked up trash as necessary.
 - ii. Tigris onsite 1-16-25
 - 1. Treated for minimal algae and invasive shoreline vegetation
 - 2. Very little trash to pick up
 - 3. Ponds look good even with the lack of water

- d. Drainage report: Nicole Dommer See attached
 - i. 19851014_Huntingtontrails_Rec_Dwgs As Built from the City of Safety Harbor.
 - ii. Ponds As Built Enlarged.
 - iii. 11-15-24 Drainage inspection from the City of Safety Harbor
 - iv. Prohibited drainage connections
 - v. Nicole is working on getting quotes for work based on City of SH recommendations.

4. Old Business:

- a. Bubbler in pond 2 behind 923 Kingscote has not worked since the hurricanes, where is the power for it?
- b. Quotes/estimates for replacing the entrance walls.
- c. Remove tree from preserve leaning on oak on property at 1110 Cheshire

5. New business:

- a. Inspect drains quarterly.
- b. The City of Safety Harbor Commission will meet on Tuesday, January 21, 2025, at 7:00 PM at City Hall (rescheduled from Monday due to the Martin Luther King Jr. holiday). Public Works, the City Attorney, and a City Representative will present to request approval for drainage work on private property, following the Huntington Drainage Community Meeting in August 2024. City offices will be closed on Monday for the holiday. You can review the agenda item under "New Business #2" and view the full agenda using this link <u>City</u> Commission Agenda 1-21-25

Every property owner in each of the many Huntington communities is a stakeholder and is encouraged to either attend the January 21st meeting, or make your concerns known by reaching out to the Mayor and the City Commissioners.

- c. Trim trees.
- d. New board members are needed.
- 6. Open Forum
- 7. Adjourn

Next Meeting: 4-22-25 6:00pm at 1024 Wyndham Way