Board Meeting Minutes

Topic: Huntington Trails

Date/Time: April 22, 2025, at 6:00 PM

Location: 1024 Wyndham Way

Safety Harbor, FL 34695

Zoom meeting

https://us02web.zoom.us/j/85271988794?pwd=8aoT8AxJTyay0laCUeq3rWGh7S6itO.1

Call: 305-224-1968 Meeting ID: 852 7198 8794 Passcode: 602048

1. Call to order 6:00pm and verify quorum.

Nicole Dommer – President present

Terri Haggerty – Vice President present

Cindy Borrego - Secretary

Ameritech Rep. Richard Epp present Kim Geiss – Architectural Committee

2. Approval of minutes from Board Meeting 1-20-2025

Approved by Terri Second by Nicole

- 3. Reports:
 - a. Treasurer's report income, operating funds, reserves, delinquent assessments.
 - i. See attached Treasurers Report Discussed.
 - b. Manager's report Ameritech Community Association from Richard Epp
 - i. Deed restriction rounds/discussion.
 - ii. Violation notices. One violation re: cleaning driveway deadline May 16, Boat is gone.
 - iii. Architectural report. Richard has not received anything yet, needs to be connected to Kim Geiss.
 - c. Ponds report Nicole Dommer
 - i. Tigris was onsite on 4-8-25
 - 1. Treated any new invasive shoreline vegetation as needed (1-3).
 - 2. Treated algae due to rising temps and natural debris in sites (1, 3).
 - Tech will return later in month to verify results of algae treatment and service any underlying causes of said algae, if needed. Terri would like to receive the pond reports.
 - d. Drainage report: Nicole Dommer See attached
 - i. Timeline of storms, flooding, work since flooding.
 - ii. Nicole is working on getting quotes for work based on City of SH recommendations.

Nicole has met with several companies that have not responded. Wind River/Seminole Septic:

\$4525 for 8 hour day Jet/Vactor truck, Disposal, Plug & Pump Service truck \$2400 for 8 hour day - CCTV Camera Truck

G.A. Nichols:

\$2500 Location 2, 7 remove debris, haul away.

\$700 Locate outfall, offer repair solution.

\$5600 – Full storm assessment, camera entire storm system, full report with photos and videos, offer solutions to prioritize critical areas.

\$3000 – Location 9, remove, replace 25ft of ponding valley curb to restore positive flow.

\$2989 – Location 10, form and pour a new MES on the discharge of the pipe, backfill eroded area and restore, haul and cleanup.

4. Old Business:

- a. Bubbler in pond 2 behind 923 Kingscote has been replaced.
- b. Remove tree from preserve leaning on oak on property at 1110 Cheshire this has been completed.
- c. Trees and palms have been trimmed.
- d. Sign posts have been fixed.
 - i. Signs make decision on all the signs being the same size or custom size depending on length of text. Quotes from:
 - ii. Forsite (original sign company) Huntington Lane sign, 2 frames/brackets NOT installed \$441.64. Our landscaping company can install for \$60 each.
 - iii. Fast Signs Huntington Lane sign, 2 frames/brackets installed \$651.94 Richard motions to use Fast Signs, Terri second.
 - e. No dumping sign status?
 - f. Website new format is complete, and information has been updated.
 - g. CD# 1815140824 matured in March and was rolled over via phone call to BankUnited for 1 year at 4.162%

5. New business:

- a. Clean stormwater drains flowing into and out of pond 3 quote from Wind River = \$4525. See Attached quote and map. Richard is going to get another vendor to get a quote. Tom Crossier.
- b. The City of Safety Harbor Commission meets on Mondays. During the April 7th meeting, there was discussion and direction regarding next steps for maintenance of privately owned sections of creeks within Safety Harbor.
 - i. Kimley-Horn Task Order
 - ii. Private Stormwater Improvement Grant
 - iii. Comprehensive Creek Evaluation with Jones Edmunds
 - iv. The City Commission gave direction for staff to pursue the creation of a private stormwater improvement grant program, including options for HOAs and private homeowners. They also requested that staff work with our consultant, Jones Edmunds, in developing the task order to begin creek evaluations starting with Bishop and Mullet Creeks. City Commission also requested a resolution to be brought forward in a future meeting for the creation of a Sustainability Advisory

- Board. That resolution will be presented on April 21, 2025. Public Works staff are working on the grant program and the task orders for creek evaluation, as requested by City Commission, for future approval by the Commission. Renee is working on the grant process.
- v. Upcoming dates are April 21, May 5, May 19, 2025, at 7:00 PM at City Hall. Nicole watches agenda and if anything is related to flooding or storm drains, then she will go to the meeting.
- c. New board members are needed. Asked attendees.
- 6. Open Forum discussion about the flooding and what are the next steps.
 - a. Educational papers re: sediment/debris buildup, CCTV camera, soil analysis
 - i. Mechanical dredging is very disruptive
 - ii. Hydraulic dredging is less disruptive, more environmentally friendly
 - iii. Biologically using plants and organisms is very slow and ineffective for 35 year old ponds.
 - iv. Chemical treatment
 - b. Decision was made to get Tom Crosier out to give us an assessment.
- 7. Adjourn Richard motioned to adjourn at 7:44p, Nicole seconded.

Next Meeting: 7-22-25 6:00pm at 1024 Wyndham Way