

Huntington Trails Home Owner's Association
Board Meeting **Agenda:**
6:30 PM Wednesday, July 22nd, 2020
Updated Zoom Meeting details included

1. 1. Call to order and verify quorum

Helen Renshaw – President
Tom Tracy – Vice President
Kathy Wilson – Treasurer
Joe Incorvia – Secretary
John Racine – Director
 Robert Helderfer, Pond liaison
 Lisa Hinton – Newsletter
 Kim Geiss- Architectural Committee
Ameritech Rep. Jenny Kidd

1. Approval of minutes from June 24th 2020

2. Reports:

- • Treasurer's report – Kathy Wilson as of 7/22: update
- • Managers' report: Ameritech Community Association
 - ○ Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - ○ Violation notices – new report - status
 - ○ Architectural report: report from Jenny Kidd & Kim Geiss – any outstanding
 - ○ New signage (front and back entrance ways) – additional estimates – discuss possibilities: Jenny
 - ○ **Sidewalk repair:** complete: status
 - Ponds report: Robert Helderfer and Kathy
 - ○ Pond condition – – status
 - ○ Pond edge planting: status: update on progress

3. Landscaping Report – Tom/Helen

- Monthly landscaping report
 - plan for island planting/tree lighting - Beautification grant. Approved.
 - Other subdivisions: Trace has approved, agreed for \$500 contribution.
 - Others: Lakes: approved. Isles: need approval.
 - Need permit – Helen to get from city. then schedule landscaping with Greenscape.
 - Additional grant for tree lighting also fully funded to be received in the fall- \$2,400.
 - ♣
 - Huntington Trails Island landscaping –update from Tom:
 - update.

5. Continuing business

Newsletter: sent week of 7/13.

6. New Business:

- Continuation of HOA meetings through conference call next 2-3 months—using zoom
- Budget workshop: set date/time
- Annual meeting/proxies: discuss timeframe and next steps

7. Next meeting 6:30, August 26th.

Join Zoom Meeting

<https://us02web.zoom.us/j/84291673901?pwd=amtvNGVnK25PaEx0dXA5R2p2bkt5QT09>

Meeting ID: 842 9167 3901

Passcode: 282121

One tap mobile

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Adjourn