Huntington Trails Home Owner's Association Board Meeting – 6:30 PM Thursday August 28, 2014 1017 Wyndham Way

Minutes

- 1. Call to order and verify quorum
 - 6:30 pm Shelly/Kathy/Dawn/ Tom (Joe and Lisa out)
- 2. Approval of minutes from July 24 2014
 - Minutes approved
- 3. Reports:

Treasurer's report – Kathy

- Checking \$52,248
- Money Market \$44,472
- Reserves are covered
- Foreclosure payoff status and ratification of previous action to accept payment without interest penalty...formal motion and approval
- Huntington isle: was a follow up invoice for their share of common expenses on common expenses along Greensprings. Dawn checking to see if invoice sent to correct person...was sent

Deed restriction rounds - Dawn

• Street sign replacement status...installed next week

Architectural report: report from Kim

• 1206 Huntington painting letter...on hold until larger group can discuss

Ponds report - Christina Jackson

- No more invoices will be paid to pond or landscaping without an inspection report on file
- Treatment done

Landscaping Report - Shelly

- Pest, Fertilizer & Irrigation Report
- Palm trees pruning ...next week
- Mulch install status...next week
- Tom to follow up with Mark on Green springs bushes who trims them
- 4. Continuing business -
 - Association insurance- confirmation of Directors and officers quote. Insurance we only paid half

New Business

Next Meeting – September Budget workshop at Ameritech and short Board Meeting September 18, 2014 at 6:30

Adjourn: 7:30