## Huntington Trails Home Owner's Association Board Meeting – 6:30 PM Wednesday May 25, 2016 1006 Wyndham Way Minutes

- Call to order and verify quorum
   Dawn Bringe, Ameritech Rep and Board Members, Tom Tracy, Kathy Wilson, Lisa Hinton
   Not present: Shelly Hurley, Joe Incorvia
- 3. Approval of minutes from April 27, 2016 and May 2, 2016 approved via email
- 4. Reports:
  - Treasurer's report Kathy
    - Not including non-budgeted irrigation project, on budget for year
    - \$5,407 spent on irrigation project thus far
    - o 19 non payments for 2nd quarter, 1 behind 2 quarters
    - o All other Huntington Associations have paid their dues
  - Deed restriction rounds Dawn
    - 1011 Wyndham Way new owner has fixed issues other than yard, said would take care of grass in pond
    - 1214 Huntington Lane date on repairs being done, will follow up on inside pool area.
  - Architectural report: report from Dawn & Kim
    - o no unapproved requests
  - Ponds report Kathy
    - Condition, aeration operation, debris cleaning
      - Ponds are looking poor, Treatment done on 20th, another one will be done in a few days
      - Tom will call Matt Spoor if there is a city plan for mosquito control program for this summer
      - Invasive plant (hydrilla) and algae have been treated by Armstrong
  - Landscaping Report Tom
    - o Dead palm on Wyndham island cut down
    - Numerous palms may have same disease Tom to call Safety Harbor arborist to inspect and advise on TPPD disease
- Continuing business -
  - Huntington / Wyndham Way drainage project
  - Review project status
    - Dawn to run vendor report on project
    - Project complete once passes city inspection
    - Tom has OK'd Greenspace invoice
  - Huntington trails HOA's legal consolidation
    - o in progress, no update

## 6. New Business

- o Architectural committee
  - o Invite to June meeting

## 7. Newsletter items

- Get Recycling information from Jan Tracy
- mosquito control for Zeka virus concerns this summer
- no election signs
- thanks for paying attention to deed restriction notices one of the best
- NextDoor social media site

Next Meeting – 6:30 Wednesday June 22, 2016 at Joe Incorvia's 1105 Huntington Lane

Adjourn: 7:53 PM