Huntington Trails Homeowners' Association

Board meeting – Apr. 19, 2012 924 Kingscote Court – 7:00 PM

Attendees: Doug, Joe, Steve, Pierre, Lou, Mike

AGENDA

1. Approval of Minutes from 03 -22-12 Meeting. Approved

2. Reports

- Treasurers report (K. Wilson) including delinquency report. On target to date. 1 foreclosure, 2 liens, 1 late one quarter. Combined accounts 2010 and 2070 related to wall painting reserve accounts.
- Community rounds violations report. 7 violations, Pierre to follow up.
- ACC report Beth Veakis . 2 pending requests for door and painting.
- Ponds report –Introduce Mike Fineo new pond master. Review of duties. Aerators on pond #3 repaired. Pierre to schedule annual cleaning.
- Web site Lisa Hinton. Working on updates to the site.

3. Continuing business.

Sprinkler repair – Completed by Aquaflo but indicated that 65
 "donuts" need to be replaced. Motion passed to have Doug contact
 Aquaflo for installing donuts.

- Perimeter wall repair / painting Color issues arose. Board authorized Beth to select colors.
- Continuing Discussion: Entrance sign refurbishment, fence painting, wall cleaning at Green Springs and Enterprise co-op with other Huntingtons Joe maintains that city owns property but we still need estimates. Met with Huettig Electric and awaiting estimate.
 Met with Safety Harbor Landscaping for estimate on rehab of landscaping and tree trimming. Pressure cleaning brick and landscaping irrigation is dependent on power and water restoration to this area. Pierre to get estimate for shallow well for water supply.
 Will pursue Association participation and beautification grant for all work once all estimates collected.
- John Evans resodding Marshall St. entrance (1st island only) –
 determine when to proceed sprinklers are repaired. Will proceed
 during rainy season (e.g. June).
- Unoccupied home Pierre was to send letter to party responsible for upkeep. Progress? Property remains unoccupied and in deteriorating condition. Progress being made.
- Status of Unit 007 property foreclosure. Pierre will check with Attorney Joe Cionfrone about the foreclosure status.

4. New business

- Lou Abilock to speak re: CERT program 7:30 p.m. Lou to lead any new CERT activities and will gather training date/location info to update and distribute flyer. For more info see <u>www.citizencorp.gov/CERT</u>
- Adjourn. 8:02 p.m.