Huntington Trails Home Owner's Association Board Meeting – 6:30 PM Thursday October 16, 2014 1105 Huntington Lane

MINUTES

- Call to order and verify quorum
 - a. Tom/shelly/Joe/Kathy 6:31
- 2. Approval of minutes from September 18, 2014
 - a. approved
- 3. Reports:

Treasurer's report – Kathy

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 and paid

Checking \$45,929 Money Market \$46,216 No Deliquencies

- Deed restriction rounds Dawn
 - 1011 Wyndham Way grass growing into pond Kathy work with pond crew
- · Street sign replacement status: some signs still need updating
- Architectural report: report from Kim... Nothing new
- Ponds report Christina Jackson...nothing new
- Landscaping Report Shelly
 Pest, Fertilizer & Irrigation Report
 Palm trees pruning completed
 Mulch install status Completed
- 4. Continuing business Dawn to send copy of notice for annual meeting to Joe before goes to homeowners
- 5. New Business
 - Coyote problem- Pay half and send letter
 - · Review annual meeting notice
 - Kim- multi-colored wires sticking out of the ground at the corner between the wood fence and the sidewalk-see if city is responsible
 - · Ask John thru Dawn to clean up conservation area on Cheshire Court
 - · Send letter to Dave Martinez about maintenance of his wall on Green springs
 - Proxy signatures and street assignment
 - Lisa Huntington Lane
 - o Shelly Chatham court
 - o Tom Cheshire court and Kingscote

- Kathy Wyndham WayJoe chillum Court

Next Meeting – Annual Budget meeting, Annual Association meeting and Board organization Location: Ameritech on Thursday November 20, 2014. 7:00 PM

Adjourn:7:32
