

Huntington Trails Home Owner's Association  
Board Meeting Minutes – 6:30 PM Wednesday April 26 2017  
**1006 Wyndham Way**

1. Call to order and verify quorum  
Attendees - Board Members: Tom Tracy, Kathy Wilson, Lisa Hinton  
Pond Master - Russell Bowman
2. Approval of minutes from March. 22, 2017 - Approved.
3. Reports:
  - Treasurer's report – Kathy
    - On budget
    - Grants - check will be issued this week from City.
    - Checking approximately \$21,000, MM \$65,000
  - Deed restriction rounds - Dawn
    - Vehicles/Boats - as long as comes and goes, no more than 3 days
    - No unregistered vehicles in driveway on blocks.
  - Architectural report: report from Dawn & Kim
    - 3 requests, all approved
  - Ponds report – Russ or Tom
    - Russ reviewed ponds today.
      - Pond 1 water quality deteriorating - growth/algae on surface and bottom, mainly around edges. Will discuss with Armstrong.
    - Armstrong Proposal: aerators, fish
      - No fish available from supplier until this summer
  - Landscaping Report – Tom
    - 50-50 island beatification grant from Safety Harbor approved for up to \$2,747
    - Landscaping improvements have been installed
      - Adjacent residents are watering
      - Awaiting reimbursement from City, check will be issued this week.
    - Greensprings - North side of our perimeter wall, sprinklers correction status.
      - All fixed except those with wiring issues on Greensprings - temp repair done with battery. Need to find wire issue - will find

out of under road or not - if under road will continue to use battery.

- Main Entry Island on Greensprings - Indian Hawthornes dead. Tom ask John Evans for an estimate, if he wants to do it later in rainy season.
- Landscaping contract automatically renews in May and Board approved auto renew
- Received bid from Ash Services-how compare and action desired,
  - Need to verify what area is covered - sudivision, around wall, Greenspring, main entry sign area on Enterprise. Ask Dawn to check.

4. Continuing business -

- Huntington trails HOA's legal consolidation
  - Complete. Newsletter article.
- Web site fee and management by HOA- Lisa
  - In process of being transferred over.
- Storage fee- Discussion with Mike Perez, owner of Ameritech. \$400/year.
  - Accepted the fee structure from Ameritech on the storage cost for records. That will now be an annual expense. Ameritech will bill us annually.

5. New Business

6. Next Meeting – 6:30 Wednesday May 24 at Joe's
- a. Tom & Lisa not here. John is nominated to take notes!!

Adjourn: 7:36 PM