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Board Meeting **Minutes:**
6:30 PM Wednesday October 27, 2021
Meeting location –via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81626024285?pwd=VjRkNU5jd0J2R09ZMnJINWJxUEx2dz09>

Meeting ID: 816 2602 4285

Passcode: 276919

One tap mobile

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Dial by your location

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1. Call to order and verify quorum.

Joe Incorvia – President

Tom Tracy – Vice President

Kathy Wilson – Treasurer

James O’Hare – Secretary

Bruce Hadburg – Director

Ameritech Rep. Jenny Kidd

2. Approval of minutes from September 22, 2021

Bruce Hadburg - Motion

Joe Incorvia - 2nd

passed

3. Reports:

- Treasurer’s report – Kathy Wilson
 - Checking: \$14815
 - MM&CD: \$109,436
- Delinquency status account # 41moving toward bank foreclosure
- 3 home owners have not paid dues
- Manager’s report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices –
 - Architectural report: report from Jenny Kidd & Kim Geiss

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- Pond's report:
 - Attorney letter on Drainage easement responsibilities
 - Pond condition: Robert Heldorfer and Kathy
 - Bruce's Pond research: report
 - Lengthy discussions about pond report with three parties in attendance
 - Stephen and Kerri Myers
 - Christopher and Joell Tully
 - Terri Haggerty
 - All notes from the discussion were gathered and sent to the pond committee to address concerns.
 - A writeup for this discussion will be coming from the pond committee for the next annual board meeting
- Landscaping Report – Tom/Helen
 - Jenny report on tree lighting grant: Tree lighting complete. Grant status from City
 - Huntington Trails Island landscaping –update from Tom
 - \$2,500 beautification matching grant submitted to the City

4. Old Business:

5. New business:

- Holiday Party on Wyndham Way. Coordinated by Helen Renshaw. She desires approval for December 11 or 18.
- Collection of proxies for annual meeting. Make area assignment for collection of 5 proxies per Board member with exception of Kathy Wilson.
 - Areas were assigned to the individual board members

6. Next meeting: Annual Budget meeting, Association meeting and New Board Organization meeting. Wednesday, 6:30, November 17 at Safety Harbor Community Center

Motion to Adjourn - Tom Tracy
2nd James O'Hare
Adjourn

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