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Board Meeting **Minutes:**
6:30 PM Wednesday September 22, 2021
Meeting location – Ameritech

1. Call to order - 6:30 pm
 - 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 July 28, 2021
 - Bruce Hadburg - Motion
 - Joe Incorvia - 2nd
 - passed
3. Reports:
 - Treasurer’s report – Kathy Wilson - Addressed with Budget discussion
 - Delinquency status account # 41moving toward bank foreclosure - no further updates
 - Manager’s report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices
 - 1 notice sent for tree violation
 - Architectural report: report from Jenny Kidd & Kim Geiss
 - 2 items approved
 - Pond’s report: Robert Heldorfer and Kathy
 - Pond condition:
 - Discussion deferred to next meeting to review writeup
 - Pond planting for 2021:
 - Discussion deferred to next meeting to review writeup
 - Update of Saturday July 24 planting.
 - Report from Bruce & Kathy about dredging ponds
 - Robert to update on sludge removal pellets
 - Robert to update on pond water analysis
 - Erosion control contact details sent from Ameritech to Bruce Hadburg
 - Landscaping Report – Tom/Helen
 - Jenny report on tree lighting grant: Tree lighting complete. Grant status from City
 - Waiting on city to disperse funds
 - Huntington Trails Island landscaping –update from Tom
 - Beautification Grant available from city
 - We will apply for the Island work

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4. Old Business:

- Prepare for next year's budgets. Contacted vendors and contractors to check on next year's costs. Tom to contacted Greenscape about landscaping. Jenn to contact A&M Tree for subdivision tree trimming. Tom contacted Turner Insurance about estimated premiums. Kathy/Robert to contact Pond management about costs.

Draft Budget for 2022 prepared

- a. Pond debris removal by Fermin: \$100/month. Has been initiated?
- b. Green Springs street time repair status- Jenn update

5. New business:

- a. none

Next meeting : October 27 at 1105 Huntington Ln and via Zoom

Adjourn

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