

Huntington Trails
Board Meeting Minutes
6:00 PM Wednesday February 23,2022
Meeting location – 1006 Wyndham Way & via Zoom

1. Call to order and verify quorum.
Tom Tracy – President
Beverly Bokovitz – Vice President
Vacant Position – Treasurer
Joell Tully – Secretary
Bruce Hadburg – Director
Robert Heldorfer-Pond Liaison
Ameritech Rep. Jenny Kidd
2. Board Meeting Minutes approved for January 26, 2022
3. Nomination and election of replacement board member to fill vacant position – Motion made to elect Terry Haggerty
4. Nomination and appointment of new Treasurer to fill vacant position - motion made to elect Bruce Hadburg
5. Reports:
 - Treasurer’s report – to be worked on with Jenny Kidd and Bruce Hadburg
 - Manager’s report: Ameritech Community Association
 - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
 - Violation notices – 1 violation update
 - Architectural report: report from Jenny Kidd & Kim Geiss (none reported)
 - Pond’s report:- Bruce Hadburg and Robert Heldorfer
 - Discuss search for pond engineer to evaluate ponds/drainage – to date none were scheduled. The engineers of Army Corps recommended hiring an Environmental Engineer vs an aquatic/pond engineer. Robert advised that 2 large companies said that they worked with the developer.
 - Update on new pond company – Solitude had completed 2 treatments. Report is to be sent by Solitude to Ameritech on the 10th of each month. Pond 2 is too shallow in places to utilize a boat.
 - Motion made to distribute Pond Management Recommendations to Homeowners informational letter.
 - Landscaping Report – Tom
 - Status on Islands landscaping schedule
 - Irrigation was installed, new plantings and flowers were replanted.
6. Old Business:
 - Discuss concrete repair quote progress – still working on it to find available contractor (Mark Denatto will advise when available)
 - Discuss updating of community directory – Terry Haggerty is working with John Racine to get website updated.

7. New business:

- Discuss new trash pickup program from City of Safety Harbor – yard waste and trash in the big can first and if filled can utilize smaller cans.
- Rash of car break-ins – Police advised that all cars parked outside should be locked. Perpetrator was caught.
- Clarify ownership of Pond #1 – The HOA owns Pond 1
- Motion to remove from Huntington Trails website the Architecture Committees recommendation of patio pavers to be used as a barrier for property erosion around the ponds.

8. Next meeting March 23, 2022 Location: 1006 Wyndham Way and via zoom

Motion to Adjourn