

# Board Meeting Agenda

**Topic: Huntington Trails**

**Date/Time: April 22, 2025, at 6:00 PM**

**Location: 1024 Wyndham Way**

**Safety Harbor, FL 34695**

**Zoom meeting**

**<https://us02web.zoom.us/j/85271988794?pwd=8aoT8AxJTyaY0laCUeq3rWGh7S6itO.1>**

**Call: 305-224-1968**

**Meeting ID: 852 7198 8794**

**Passcode: 602048**

1. Call to order and verify quorum.
  - Nicole Dommer – President
  - Terri Haggerty – Vice President
  - Cindy Borrego – Secretary
  - Ameritech Rep. Richard Epp
  - Kim Geiss – Architectural Committee
2. Approval of minutes from Board Meeting 1-20-2025
  - Approved by \_\_\_\_\_
  - Second by \_\_\_\_\_
3. Reports:
  - a. Treasurer's report – income, operating funds, reserves, delinquent assessments.
    - i. See attached Treasurers Report
  - b. Manager's report – Ameritech Community Association from Richard Epp
    - i. Deed restriction rounds/discussion.
    - ii. Violation notices.
    - iii. Architectural report.
  - c. Ponds report – Nicole Dommer
    - i. Tigris was onsite on 4-8-25
      1. Treated any new invasive shoreline vegetation as needed (1-3).
      2. Treated algae due to rising temps and natural debris in sites (1, 3).
      3. Tech will return later in month to verify results of algae treatment and service any underlying causes of said algae, if needed.
  - d. Drainage report: Nicole Dommer - See attached
    - i. Timeline of storms, flooding, work since flooding.
    - ii. Nicole is working on getting quotes for work based on City of SH recommendations.
4. Old Business:
  - a. Bubbler in pond 2 behind 923 Kingscote has been replaced.
  - b. Remove tree from preserve leaning on oak on property at 1110 Cheshire this has



been completed.

- c. Trees and palms have been trimmed.
- d. Sign posts have been fixed.
  - i. Signs – make decision on all the signs being the same size or custom size depending on length of text. Quotes from:
  - ii. Forsite (original sign company) - Huntington Lane sign, 2 frames/brackets NOT installed \$441.64. Our landscaping company can install for \$60 each.
  - iii. Fast Signs Huntington Lane sign, 2 frames/brackets installed \$651.94
- e. No dumping sign – status?
- f. Website – new format is complete, and information has been updated.
- g. CD# 1815140824 matured in March and was rolled over via phone call to BankUnited for 1 year at 4.162%

5. New business:

- a. Clean stormwater drains flowing into and out of pond 3 – quote from Wind River = \$4525. See Attached quote and map.
- b. The City of Safety Harbor Commission meets on Mondays. During the April 7<sup>th</sup> meeting, there was discussion and direction regarding next steps for maintenance of privately owned sections of creeks within Safety Harbor.
  - i. Kimley-Horn Task Order
  - ii. Private Stormwater Improvement Grant
  - iii. Comprehensive Creek Evaluation with Jones Edmunds
  - iv. The City Commission gave direction for staff to pursue the creation of a private stormwater improvement grant program, including options for HOAs and private homeowners. They also requested that staff work with our consultant, Jones Edmunds, in developing the task order to begin creek evaluations – starting with Bishop and Mullet Creeks. City Commission also requested a resolution to be brought forward in a future meeting for the creation of a Sustainability Advisory Board. That resolution will be presented on April 21, 2025. Public Works staff are working on the grant program and the task orders for creek evaluation, as requested by City Commission, for future approval by the Commission.
  - v. Upcoming dates are April 21, May 5, May 19, 2025, at 7:00 PM at City Hall.
- c. New board members are needed.

6. Open Forum

7. Adjourn

Next Meeting: 7-22-25 6:00pm at 1024 Wyndham Way