

HUNTINGTON BY THE VILLAGE HOA 11-16-17 BUDGET MEETING AND ANNUAL MEMBERSHIP MEETING

BUDGET MEETING 2018:

Members of the Board met at the Carrollwood Cultural Center located at 4537 Lowell Rd. Meeting opened at 7:00 pm. Present at roll call were, Jeanice Horn, Ron Meadows, Diane Hendrix, Betty Alvarez-Karp, Alec Torrens and David Drake with Ameri-tech Property Management. The board members reviewed and answered questions from homeowners present for the 2018 annual budget. Ron motioned to accept the 2018 budget, 2nd by Jeanice and approved by majority.

The Budget meeting was closed at 7:06 pm.

ANNUAL MEMBERSHIP MEETING:

The proxies were counted. Total proxies of 17 were insufficient to constitute a quorum of the membership of homeowners, therefore the annual meeting could not be held. The positions held by Alec Torrens and Diane Hendrix will roll over for another 3 year term. The meeting was opened to members present for questions.

Respectfully submitted,

Diane Hendrix, Secretary

HUNTINGTON BY THE VILLAGE 11-16-17 ORGANIZATIONAL MEETING

Members of the Board met at the Carrollwood Cultural Center immediately following the 2018 Budget and 2017 Annual Meeting. Present were Jeanice Horn, Ron Meadows, Diane Hendrix, Betty Alvarez-Karp, Alec Torrens and David Drake with Ameri-tech Property Management.

Members of the Board agreed to continue in the same positions as follows: Jeanice Horn- President, Ron Meadows- Vice President, Diane Hendrix- Secretary, Betty Alvarez-Karp- Treasurer, Alec Torrens- Director.

Motion made by Jeanice to maintain mowing of rear yard on property located at 5101 Hector, which is in probate, 2nd by Ron and passed by majority. A letter will be sent by the attorney to the probate attorney so that expenses can be collected once property is sold.

Does your adjoining neighbor have property insurance?

Perimeter fence replacement: block vs wood vs vinyl fence types were presented by Ron. Ron motioned to proceed with new vinyl fencing in tan on the Lowell Road and Carrollwood Creek property lines first, and later to proceed with the Pittsfield property line, at a cost of \$22.75 per running foot. Motion 2nd by Betty and approved by majority vote.

Minutes from 9-21-17 were read out loud by Jeanice. Motion to approve made by Jeanice, 2nd by Ron and approved by majority.

Next meeting to be held on January 18th, 7 pm at the Carrollwood Cultural Center located at 4537 Lowell Rd.

Respectfully submitted,

Diane Hendrix, Secretary