HUNTINGTON BY THE VILLAGE HOA - BIMONTHLY BOARD MEETING

JANUARY 16, 2020

Members of the Board met at the Carrollwood Cultural Center for a regular scheduled meeting on January 16, 2020.

Meeting opened at 7:02 pm

Present at roll call: Jeanice Horn, Phylis Zaborek, Janice Eastburn, Diane HEndrix and David Drake with Ameri-tech Properties. Alec Torrens was absent.

Open Floor - Trash cans continue to be an eyesore & violation. Anyone can make a report to Hillsborough County Code Enforcement as it is a county ordinance to keep trash cans "out of plain view".

Reading of Minutes from 09/2019 meeting : Read out loud by Jeanice. Motion to approve minutes made by Jeanice, 2nd by Diane, in favor by Janice and Phylis. Minutes approved.

Financial report : Presented by David Drake - Operating account \$22,146.18; BBT money market reserves \$74,232.04; delinquencies \$4,929.60.

New Business: Jeanice recommended obtaining bids to replace roof at pool pavilion. Motion made by Janice to obtain bids, 2nd by Phylis and Diane and motion was approved.

Maintenance: 1) Pool concrete tables were reported as being dirty. Look at pressure washing again or chemical cleaning. 2) Meeting dates scheduled for the year are posted on the community message board.

Motion to adjourn meeting made by Jeanice, 2nd by Janice, in favor Diane. Meeting adjourned at 7:30 pm.

Next meeting scheduled for Thursday March 19, 7:00 pm @ the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary