

## **HUNTINGTON BY THE VILLAGE BI-MONTHLY MEETING 11/16/2023**

Members of the Board of Directors met at the Carrollwood Cultural Center for a bi-monthly meeting following the Annual Budget meeting.

The meeting was called to order at 7:42 pm. Present were Janice Eastburn, Tom Olsen, Jeanice Horn, Phylis Zaborek, Diane Hendrix and Magda Hatka representing Ameritech Property Management.

Tom presented a bid to replace underground electrical lines that are shorting out on the two light poles on the pool grounds. They are shorting out when in contact with ground water. Janice motioned that we obtain two more bids. All in favor and motion was approved.

Minutes – Minutes from the September 21 meeting were read by Jeanice. Motion to approve the minutes was made by Jeanice and approved by all.

Rotting Oak tree -There is a large oak tree near the pool parking that is rotting and needs to be removed. Janice motioned that we accept the bid of \$900.00 to remove the tree. All in favor and bid was accepted.

Adjourn- Janice motioned to adjourn the meeting, and meeting closed at 8:15 pm.

The next bimonthly meeting to be scheduled for 1/18/2024.

Respectfully submitted,

Diane Hendrix, Secretary