

HUNTINGTON BY THE VILLAGE HOA BOARD MEETING 4-21-2016

Members of the Board met at the Carrollwood Cultural Center on Thursday, April 21, 2016.

Meeting opened at 7:03 pm

Roll Call: Present were Jeanice Horn, Diane Hendrix, Ron Meadows, Betty Alvarez, Alec Torrens, and David Drake with Ameri-Tech Property Management. Absent were D. Harris and LJ Davis.

Open Floor: Meeting was opened for homeowners to speak.

Reading of Minutes: Minutes from January 21, 2016 meeting read by Jeanice. Motion to accept by Jeanice, 2<sup>nd</sup> by Ron and accepted by majority.

Financial Report: Given by David Drake – Operating account \$62,707.83; total reserves in money market account \$113,882.77; reserves interest \$3,009.85. Delinquent accounts total \$8,687.11 of which \$7,079.11 involves 3 units. Painting reserves \$53,262.98 and deferred painting reserves \$38,008.25.

Paint Bids: David has acquired 3 bids for the upcoming community painting for the year 2017. The bids are based upon current specifications/colors of what is currently on the units now and include painting of the pool building, racquetball courts and front entrance walls. Lou Phillips Painting \$117,000.00. Florida Pro-Tech Painting bid \$114,000. Munyan Painting Services \$110,350.00. All bids were priced using the same paint brand of Scott's Paints. Painters will paint the stucco walls inside screened patios ONLY with proper access. Ron motioned to accept bid from Munyan Painting Services, 2<sup>nd</sup> by Betty and passed by majority.

Homeowners were dismissed so that Board members could discuss Architectural guidelines.

Meeting adjourned at 8:08 pm. Next meeting scheduled for June 16, 2016 at 7pm at the Carrollwood Cultural Center.

Respectfully submitted,

Diane Hendrix, Secretary